

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX
(NEW YORK FIELD)**

FILE NUMBER: 100-358086

SECTION: 7



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
313	3/7/55	1	1	/	
314	3/11/55	1	1	/	
315	3/11/55	1	1	/	
316	3/17/55	1	1	/	
317	3/18/55	1	1	/	
318	3/14/55	1	1	/	
318	3/17/55	1	1	/	
319	3/18/55	1	1	/	
320	3/9/55	1	1	/	
320	3/25/55	1	1	/	
321	3/25/55	1	1	/	
UNRECORDED	3/25/55	2	2	/	
323	4/1/55	1	1	/	
324	4/5/55	1	1	/	
325	4/1/55	1	1	/	
326	3/25/55	1	1	/	
327	4/8/55	1	1	/	
328	4/13/55	1	1	/	
329	4/15/55	1	1	/	
330	4/15/55	1	1	/	
331	4/8/55	1	1	/	

Serial	DATE	Pages Act.	Rel.	Exemptions	Section 7
332	4/15/55	1	1	/	
333	4/22/55	1	1	/	
334	4/22/55	1	1	/	
335	4/22/55	1	1	/	
336	4/22/55	1	1	/	
337	4/29/55	1	1	/	
338	4/29/55	1	1	/	
339	5/4/55	1	1	/	
340	4/29/55	1	1	/	
341	5/5/55	1	1	/	
341	5/12/55	1	1	/	
342	5/6/55	1	1	/	
343	5/6/55	1	1	/	
344	5/13/55	1	1	/	
345	5/13/55	1	1	/	
346	5/6/55	1	1	/	
347	5/13/55	1	1	/	
UNRECORDED	5/16/55	2	2	/	
348	5/17/55	1	1	/	
349	5/20/55	1	1	/	
349	5/24/55	1	1	/	

SUBJECT *SECURITY INDEX* (NEW YORK FIELD)

FILE #100-358086
SUB-34

Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
350	5/10/55	1	1	/	
351	5/20/55	1	1	/	
352	5/27/55	1	1	/	
353	5/27/55	1	1	/	
354	6/3/55	1	1	/	
355	6/3/55	1	1	/	
356	6/8/55	1	1	/	
357	6/10/55	1	1	/	
358	6/10/55	1	1	/	
UNRECORDED	6/3/55	1	1	/	
359	6/10/55	1	1	/	
360	6/17/55	1	1	/	
361	6/17/55	1	1	/	
362	6/17/55	1	1	/	
363	6/22/55	1	1	/	
364	6/24/55	1	1	/	
365	6/24/55	1	1	/	
366	6/24/55	1	1	/	
367	5/27/55	1	1	/	
367	6/2/55	1	1	/	
368	6/1/55	1	1	/	

SUBJECT SECURITY INDEX (NEW YORK FIELD)

FILE #100-358086
SUB-34

Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
369	6/10/55	1	1	/	
370	6/14/55	1	1	/	
371	7/1/55	1	1	/	
372	7/1/55	1	1	/	
373	7/1/55	1	1	/	
373	7/5/55	1	1	/	
374	7/12/55	1	1	/	
375	7/5/55	1	1	/	
376	7/8/55	1	1	/	
377	7/15/55	1	1	/	
378	7/15/55	1	1	/	
379	7/15/55	1	1	/	
380	7/8/55	1	1	/	
380	7/11/55	1	1	/	
381	7/8/55	1	1	/	
381	7/18/55	1	1	/	
382	7/15/55	1	1	/	
383	7/20/55	1	1	/	
384	7/22/55	1	1	/	
385	7/22/55	1	1	/	
386	7/22/55	1	1	/	

SUBJECT *SECURITY INDEX* (NEW YORK FIELD)FILE #100-358086
SUB-34

Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
387	8/3/55	1	1	/	
388	7/29/55	1	1	/	
389	7/29/55	1	1	/	
390	8/8/55	1	1	/	
391	7/29/55	1	1	/	
392	8/5/55	3	3	/	
393	7/14/55	2	2	/	
393	7/26/55	1	1	/	
394	8/5/55	2	2	/	
395	8/5/55	2	2	/	
396	8/8/55	1	1	/	
396	8/11/55	1	1	/	
397	8/12/55	1	1	/	
398	7/29/55	1		/	Refer DoJ
398	8/3/55	1	1	/	
399	8/29/55	1		/	Refer DoJ
399	8/3/55	1	1	/	
400	8/10/55	1	1	/	
401	8/17/55	1	1	/	
402	8/19/55	1	1	/	
403	7/2/55	1	1	/	



Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
404	9/9/55	1	1	/	
405	9/16/55	1	1	/	
UNRECORDED	9/22/55	1	1	/	
406	9/23/55	1	1	/	
407	9/1/55	1	1	/	deletions NPL
408	9/30/55	1	1	/	
409	10/7/55	1	1	/	
410	9/30/55	1	1	/	
410	10/7/55	1	1	/	
411	10/13/55	1	1	/	
UNRECORDED	10/19/55	2	2	/	
UNRECORDED	10/25/55	1	1	/	
412	10/28/55	3	3	/	
413	10/12/55	1	1	/	
414	11/9/55	2	2	/	
414	11/23/55	1	1	/	
415	10/26/55	2	2	/	
416	11/4/55	1	1	/	
416	11/7/55	1	1	/	
417	11/14/55	1	1	/	
418	12/1/55	1	1	/	

Serial DATE Pages
Act. Rel.

Exemptions

Section 7

419	12/30/55	1	1	/
419	1/10/56	1	1	/
420	1/13/56	1	1	/
421	1/10/56	2	2	/
422	1/17/56	2	2	/
UNRECORDED	1/17/56	3	3	/
UNRECORDED	1/26/56	3	3	/
423	1/31/56	1	1	/
424	1/31/56	1	1	/
424	2/7/56	1	1	/
425	2/16/56	3	2	top of page one and bottom pg 3 released all else NPL
425	2/27/56	2	2	/
426	2/24/56	2	2	below para one on page one NPL
427	3/1/56	1	1	/
427	3/7/56	1	1	/
428	3/22/56	1	1	Para 4 b-7-d
428	4/4/56	1	1	/
429	3/27/56	1	1	/
430	4/2/56	1	1	/
430	4/10/56	1	1	/
UNRECORDED	3/23/56	1	1	30

Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
431	3/30/56	1	1	/	
432	4/6/56	1	1	/	
433	4/13/56	1	1	/	
UNRECORDED	4/13/56	15	9	deletions on pages 1-8 and 15 b-7-c denied 9-14 b-7-c b-7-d	
UNRECORDED	4/18/56	2	2	/	
434	4/20/56	1	1	/	
435	4/30/56	1	1	/	
436	4/27/56	1	1	/	
437	4/30/56	3	3	/	
438	5/2/56	1	1	/	
439	5/4/56	1	1	/	
440	5/1/56	2	2	/	
440	5/9/56	1	1	/	
441	5/8/56	1	1	/	
442	5/11/56	1	1	/	
443	5/18/56	1	1	/	
444	5/8/56	1	1	/	
445	5/25/56	1	1	/	
445X	5/29/56	1	1	/	
446	6/1/56	1	1	/	
447	6/25/56	2	2	/	

9.

SUBJECT SECURITY INDEX (NEW YORK FIELD)

FILE #100-358086
SUB-34

Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
448	6/29/56	1	1	/	
449	7/2/56	1	1	/	
450	7/16/56	1	1	/	
UNRECORDED	7/18/56	2	2	/	
451	7/27/56	1	1	/	
452	8/1/56	1	1	/	
453	9/5/56	1	1	/	
UNRECORDED	9/14/56	2	2	/	
454	9/11/56	1	1	/	
455	9/17/56	1	1	/	
456	10/2/56	1	1	/	
457	10/3/56	1	1	/	
458	10/12/56	1	1	/	
UNRECORDED	10/18/56	2	2	/	
459	10/29/56	1	1	/	
460	11/2/56	1	1	/	
461	11/8/56	3	3	/	
461	11/15/56	1	1	/	
462	11/14/56	1	1	/	
UNRECORDED	11/23/56	1	1	/	
463	12/4/56	1	1	/	

SUBJECT SECURITY INDEX (NEW YORK FIELD) FILE # 100-358086
SUB-34

Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
464	12/31/56	1	1	/	
465	12/31/56	1	1	/	
466	1/7/57	1	1	/	
466	1/8/57	1	1	/	
467	1/16/57	1	1	/	
468	1/28/57	1	1	/	
469	2/20/57	4	4	/	
470	2/27/57	1	1	/	
471	3/6/57	1	1	/	
472	3/14/57	1	1	/	
473	3/19/57	1	1	/	
474	3/18/57	1	1	/	
475	4/3/57	1	1	/	
476	4/12/57	1	1	/	
477	4/12/57	1	1	/	
UNRECORDED	4/19/57	2	2	/	
478	4/18/57	3 encl 1	4	/	
478	4/29/57	2	2	/	
479	5/2/57	1	1	/	
480	4/24/57	3	3	/	
481	6/14/57	1	1	/	

SUBJECT <i>SECURITY</i> <i>Index</i> <i>York</i>				#100-358086 SUB-34	
Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
UNRECORDED	7/16/57	2	2	/	
482	7/17/57	1	1	/	
483	7/23/57	1	1	/	
484	7/25/57	1	1	/	
485	9/5/57	1	1	/	
UNRECORDED	10/18/57	1	1	/	
486	11/5/57	1	1	/	
487	11/20/57	2	2	/	excision on pg 2 NPL
487	12/3/57	1	1	/	
488	11/22/57	1	1	/	
489				/	Not in file 2/5/63
490	1/15/58	1	1	/	
UNRECORDED	1/17/58	1	1	/	
491	1/23/58	1	1	/	
492	3/5/58	1	1	/	
UNRECORDED	2/25/58	3	3	/	
493	3/14/58	2	2	/	deletions b-7-c b-7-d
493	3/26/58	2	2	/	
UNRECORDED	4/21/58	1	1	/	
494	4/21/58	1	1	/	
494	4/25/58	1	1	/	

Serial	DATE	Pages		Exemptions	Section
		Act.	Rel.		
495	5/1/58	1	1	/	
496	7/15/58	1	1	/	
497	8/6/58	1	1	/	
UNRECORDED	7/24/58	2	2	/	
498	8/6/58	1	1	/	
499	8/20/58	1	1	/	
500	8/19/58	1	1	/	
501	8/21/58	1	1	/	
502	9/10/58	1	1	/	
UNRECORDED	10/17/58	1	1	/	
503	10/10/58	1	1	/	
503	10/23/58	1	1	/	
504	10/22/58	1	1	/	
505	10/29/58	1	1	/	
506	9/26/58	1	1	/	
UNRECORDED	11/13/58	1	1	/	
507	1/12/59	1	1	/	
UNRECORDED	1/16/59	1	1	/	
508	1/15/59	1	1	/	
509	1/21/59	1	1	/	
510	1/26/59	1	1	/	

Serial	DATE	Pages		Exemptions	Section 7
		Act.	Rel.		
511	2/13/59	2	2	deletions 6-7-C	
512	2/18/59	1	1	/	
513	2/17/59	1	1	/	
514	2/26/59	1	1	/	
515	3/5/59	1	1	/	
516	3/11/59	1	1	/	
517	3/18/59	1	1	/	
518	3/27/59	1	1	/	
519	4/2/59	3	0	NP	
520	4/15/59	2	2	/	
521	4/29/59	1	1	/	
522	5/1/59	1	1	/	
523	5/14/59	1	1	/	
524	5/14/59	3	3	/	
525	6/5/59	2	2	/	
526	6/11/59	1	1	/	
527	7/10/59	1	1	/	
528	7/15/59	2	2	/	
UNRECORDED	7/17/59	2	2	/	
529	7/24/59	2	2	/	
UNRECORDED	7/23/59	1	1	/	

313

March 7, 1955

SAC, New York (100-87061)

Director, FBI (100-355006 Sub 34)

40439

SECURITY INDEX
 INVESTIGATION OF SECURITY SUBJECTS
 INVESTIGATION OF COMMUNIST PARTY UNDERGROUND
 INVESTIGATION OF SOVIET SATELLITE MATTERS
 PHOTOGRAPHIC EQUIPMENT

Rebulet 1/10/55, advising that eleven additional Robot cameras would be furnished your office as soon as received at the Bureau. These eleven cameras are being forwarded to you under separate cover.

FEW:JAR (6) JAV

*noted in Property Section
 3-10-55 mlt*

27-12-
 TOLSON - FBI
 MAR - 7 1955
 MAILED 25

100-355006-34-313

RECORDED-99 MAR 11 1955

Tolson _____
 Boardman _____
 Nichols _____
 Belmont _____
 Harbo _____
 Mohr _____

R 16 1955

55-7

MAR 16 1955

Ault

JAV

RECEIVED - FBI NEW YORK

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
A I R T E L
NY, 3/11/55

314

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION: CONCERNING [REDACTED]

[REDACTED], SUSPENDED PO EMPLOYEE. RE NY AIRTEL 3/4/55.

1-03

MISS [REDACTED], PERSONNEL DEPARTMENT, GPO, NYC,

ADVISED SUBJECT IS STILL A SUSPENDED PO EMPLOYEE.

KELLY

5-BUREAU (100-358086 SUB 34) (REGULAR)
(1-[REDACTED])

J. Standish

RECORDED

100-358086-34-314

MAR 16 1955

105-6799
TFM:MXG (#1-G)

Wm

Approved: *JRK*
Special Agent in Charge

Sent _____ M Per _____

AIRTEL

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

315

NY, NY 3/11/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE ~~REDACTED~~, U.S.P.O.DEPARTMENT EMPLOYEE. RE NY AIRTEL 3/4/55. MISC ~~REDACTED~~

~~REDACTED~~, PERSONNEL DEPARTMENT, GPO, NYC, ADVISED SUBJECT IS
STILL EMPLOYED BY P.O. AS SUBSTITUTE MAIL HANDLER.

KELLY

RECORDED-107

MAR 18 1955

5-Bureau (100-358086) (Regular Mail)
(1-~~REDACTED~~)

FJO:JVB (#1-G)
105-11042

UNRECORDED COPY FILED IN 100-358086-34

Approved EDK Sent M Per
Special Agent in Charge

MAR 18 1955

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 3/17/55

TO : Director, FBI
FROM : SAC, New York (100-97061)
SUBJECT: SECURITY INDEX

Handwritten: 3/6

Re SAC Letter 55-19 dated 3/1/55.

It is requested that the Bureau provide the NYO with 500 5x8 cards on which have been printed descriptive items to be inserted. These are the cards mentioned in paragraph 0 of the above SAC Letter.

It is also requested that when the Bureau sends to this division the next list of SI subjects to be compared against the cards maintained by this office that a second copy be provided for use by this office.

Handwritten signature/initials

RM

Handwritten: 100-358086-34-3/6
FBI
RECORDED-76
EX-128
MAR 18 1955

CLS:MVC

63 APR 6 1955

Handwritten: 3/6
FBI

AIR-TLL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

3/18/55

NY, NY

317

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION; CONCERNING [REDACTED]; 134-2

SUSPENDED PO EMPLOYEE. RE NY AIRTEL, 3/11/55. MISS [REDACTED],
PERSONNEL DEPARTMENT, GPO, NYC, ADVISED SUB IS STILL A SUSPENDED
PO EMPLOYEE.

KELLY

5 - Bureau (Regular)
(4 - 100-358086-Sub. 34)
(1 - [REDACTED])

cc

100-358086 Sub 34

Destroy remaining
copies

TFM:MXH (1-G)
NY 105-6799

Approved 88 K Ash
Special Agent in Charge

Sent M Per

10 MAR 19 1955

38 MAR 23 1955

UNRECORDED COPY FILED IN 100-358086-34-11

Office Memorandum • UNITED STATES GOVERNMENT

318

TO : Mr. A. H. Belmont

DATE: March 14, 1955

FROM : R. R. Roach

SUBJECT: REQUEST FROM OFFICE OF SPECIAL
INVESTIGATIONS FOR NUMBER OF INDIVIDUALS
ON SECURITY INDEX, NASSAU AND SUFFOLK
COUNTIES, NEW YORK

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

Through Bureau Liaison, the Office of Special Investigations, U. S. Air Force (OSI), has requested, if available, the number of individuals who might possibly be arrested in the event of an emergency, in the counties of Nassau and Suffolk, Long Island, New York. James E. Stilwell, Acting Chief, Analysis and Dissemination Branch, OSI, who made the request, advised that his branch was presently preparing a paper for the Continental Air Command, U. S. Air Force, Mitchell Air Force Base, Long Island, New York, setting forth an estimate of the Communist situation in Nassau and Suffolk Counties. He stated that the information requested from the Bureau would be most valuable in the preparation of this paper. Stilwell also stated that OSI did not wish to be apprised of the identity of the individuals but merely the number. He stated further that it was realized that this number was not constant and fluctuated continuously.

Stilwell stated that OSI in New York had contacted our New York Office in an effort to obtain the above referred to information and had been referred by the New York Office of the Bureau to Bureau Headquarters. Stilwell was advised that it was not known whether such figures were available, that the matter would be looked into and an answer to be given to him at a latter date. It has been ascertained from the Internal Security Section that the figures requested by OSI are possibly available to the New York Office. There is attached for your approval a letter to the New York Office requesting that if the figures desired by OSI are available that the Bureau be notified.

ACTION:

If you approve, the attached letter be forwarded to New York.

DJS:jlf
Attachment
(5)

1 - Belmont
1 - Baumgardner
1 - Section Ticker
1 - D. S. Sullivan

RECORDED-32

EX-121

MAR 22 1955

100-358086-34-318

2 - Orig. & dupl.
1 - Yellow
1 - Belmont
1 - Baumgardner
1 - Section Tickler
1 - D. J. Sullivan ¹⁷ 318
March 12, 1955

SAC, NEW YORK

RECORDED-32
Director, FBI

17016
EX-121
SECURITY INDEX SUBJECTS
NASSAU AND SUFFOLK COUNTIES,
NEW YORK

Through Bureau Liaison, the Office of Special Investigations, U. S. Air Force, has requested that they, OSI, be furnished with the number of individuals presently in Suffolk and Nassau Counties, who would be taken into custody by the Bureau in the event of an emergency. The identities of these individuals are not needed by OSI. If the requested information is readily available to your office, you are requested to forward same to the Bureau for the attention of the Liaison Section.

DJS:jlf
(7)

underneath
Cover memo Roach to Belmont
3-14-55 DJS:jlf

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

729
88
MAR 17 1955
COMM-FBI

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Tele. Room
Mr. Holloman
Miss Gandy

319

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIR TEL
NY, 3/16/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE [REDACTED], USPO
DEPARTMENT EMPLOYEE. MISS [REDACTED], PERSONNEL
DEPARTMENT, GPO, NYC ADVISED SUBJECT IS STILL EMPLOYED
BY POST OFFICE AS SUBSTITUTE MAIL HANDLER.

KELLY

- 8 - BUREAU (REGULAR MAIL)
- (4 - Bufile 100-358086, sub 34)
- (1 - Bufile [REDACTED])

Destroy remaining copies

*Manney
stamps*

cc in 105

FJO'B:MCC (#1)
105-11042

RECORDED-99

100-358086 sub 34
100-358086-34

70 MAR 19 1955

Approved _____
Special Agent in Charge

Sent _____ M Per _____

Wm
28
57
2187

MAR 26 1955

UNRECORDED COPY FILED IN 100-358086

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : SAC, New York
 SUBJECT: SECURITY MATTER - C INVESTIGATIONS
 SUBMISSION OF ADMINISTRATIVE PAGES

DATE: 3/9/55

320

(4)

As the Bureau is aware, it is frequently necessary for the office of origin to communicate with other offices in order to obtain the complete documentation required by Section 87C of the Manual of Instructions.

In the past the NYO has submitted substitute administrative pages by routing slip on receipt of the full documentation. The carbon copy of the routing slip was utilized to instruct the Chief Clerk's Office to insert the amended pages in the NY file. This practice obviated preparing a letter in duplicate with abstract.

The Bureau's advice is requested as to whether its recent instructions relative to the discontinuance of amended pages applies to amended administrative pages submitted in conformance with the Manual after obtaining the complete five-point documentation. If the recent instructions do not apply, must the amended pages be submitted by cover letter?

It is recommended that amended administrative pages to complete documentations be submitted by routing slip.

RM

RECEIVED-HARBOR

MAR 10 2 14 PM '55

RECORDED - 86

EX-103

24 MAR 28 1955

TSM:MVC:EMD

3/10/55
 3/12/55
 3/15/55
 3/18/55
 3/22/55
 3/25/55
 3/28/55
 4/1/55
 4/4/55
 4/7/55
 4/10/55
 4/13/55
 4/16/55
 4/19/55
 4/22/55
 4/25/55
 4/28/55
 5/1/55
 5/4/55
 5/7/55
 5/10/55
 5/13/55
 5/16/55
 5/19/55
 5/22/55
 5/25/55
 5/28/55
 6/1/55
 6/4/55
 6/7/55
 6/10/55
 6/13/55
 6/16/55
 6/19/55
 6/22/55
 6/25/55
 6/28/55
 7/1/55
 7/4/55
 7/7/55
 7/10/55
 7/13/55
 7/16/55
 7/19/55
 7/22/55
 7/25/55
 7/28/55
 8/1/55
 8/4/55
 8/7/55
 8/10/55
 8/13/55
 8/16/55
 8/19/55
 8/22/55
 8/25/55
 8/28/55
 9/1/55
 9/4/55
 9/7/55
 9/10/55
 9/13/55
 9/16/55
 9/19/55
 9/22/55
 9/25/55
 9/28/55
 10/1/55
 10/4/55
 10/7/55
 10/10/55
 10/13/55
 10/16/55
 10/19/55
 10/22/55
 10/25/55
 10/28/55
 11/1/55
 11/4/55
 11/7/55
 11/10/55
 11/13/55
 11/16/55
 11/19/55
 11/22/55
 11/25/55
 11/28/55
 12/1/55
 12/4/55
 12/7/55
 12/10/55
 12/13/55
 12/16/55
 12/19/55
 12/22/55
 12/25/55
 12/28/55
 1/1/56
 1/4/56
 1/7/56
 1/10/56
 1/13/56
 1/16/56
 1/19/56
 1/22/56
 1/25/56
 1/28/56
 2/1/56
 2/4/56
 2/7/56
 2/10/56
 2/13/56
 2/16/56
 2/19/56
 2/22/56
 2/25/56
 2/28/56
 3/1/56
 3/4/56
 3/7/56
 3/10/56
 3/13/56
 3/16/56
 3/19/56
 3/22/56
 3/25/56
 3/28/56
 4/1/56
 4/4/56
 4/7/56
 4/10/56
 4/13/56
 4/16/56
 4/19/56
 4/22/56
 4/25/56
 4/28/56
 5/1/56
 5/4/56
 5/7/56
 5/10/56
 5/13/56
 5/16/56
 5/19/56
 5/22/56
 5/25/56
 5/28/56
 6/1/56
 6/4/56
 6/7/56
 6/10/56
 6/13/56
 6/16/56
 6/19/56
 6/22/56
 6/25/56
 6/28/56
 7/1/56
 7/4/56
 7/7/56
 7/10/56
 7/13/56
 7/16/56
 7/19/56
 7/22/56
 7/25/56
 7/28/56
 8/1/56
 8/4/56
 8/7/56
 8/10/56
 8/13/56
 8/16/56
 8/19/56
 8/22/56
 8/25/56
 8/28/56
 9/1/56
 9/4/56
 9/7/56
 9/10/56
 9/13/56
 9/16/56
 9/19/56
 9/22/56
 9/25/56
 9/28/56
 10/1/56
 10/4/56
 10/7/56
 10/10/56
 10/13/56
 10/16/56
 10/19/56
 10/22/56
 10/25/56
 10/28/56
 11/1/56
 11/4/56
 11/7/56
 11/10/56
 11/13/56
 11/16/56
 11/19/56
 11/22/56
 11/25/56
 11/28/56
 12/1/56
 12/4/56
 12/7/56
 12/10/56
 12/13/56
 12/16/56
 12/19/56
 12/22/56
 12/25/56
 12/28/56
 1/1/57
 1/4/57
 1/7/57
 1/10/57
 1/13/57
 1/16/57
 1/19/57
 1/22/57
 1/25/57
 1/28/57
 2/1/57
 2/4/57
 2/7/57
 2/10/57
 2/13/57
 2/16/57
 2/19/57
 2/22/57
 2/25/57
 2/28/57
 3/1/57
 3/4/57
 3/7/57
 3/10/57
 3/13/57
 3/16/57
 3/19/57
 3/22/57
 3/25/57
 3/28/57
 4/1/57
 4/4/57
 4/7/57
 4/10/57
 4/13/57
 4/16/57
 4/19/57
 4/22/57
 4/25/57
 4/28/57
 5/1/57
 5/4/57
 5/7/57
 5/10/57
 5/13/57
 5/16/57
 5/19/57
 5/22/57
 5/25/57
 5/28/57
 6/1/57
 6/4/57
 6/7/57
 6/10/57
 6/13/57
 6/16/57
 6/19/57
 6/22/57
 6/25/57
 6/28/57
 7/1/57
 7/4/57
 7/7/57
 7/10/57
 7/13/57
 7/16/57
 7/19/57
 7/22/57
 7/25/57
 7/28/57
 8/1/57
 8/4/57
 8/7/57
 8/10/57
 8/13/57
 8/16/57
 8/19/57
 8/22/57
 8/25/57
 8/28/57
 9/1/57
 9/4/57
 9/7/57
 9/10/57
 9/13/57
 9/16/57
 9/19/57
 9/22/57
 9/25/57
 9/28/57
 10/1/57
 10/4/57
 10/7/57
 10/10/57
 10/13/57
 10/16/57
 10/19/57
 10/22/57
 10/25/57
 10/28/57
 11/1/57
 11/4/57
 11/7/57
 11/10/57
 11/13/57
 11/16/57
 11/19/57
 11/22/57
 11/25/57
 11/28/57
 12/1/57
 12/4/57
 12/7/57
 12/10/57
 12/13/57
 12/16/57
 12/19/57
 12/22/57
 12/25/57
 12/28/57
 1/1/58
 1/4/58
 1/7/58
 1/10/58
 1/13/58
 1/16/58
 1/19/58
 1/22/58
 1/25/58
 1/28/58
 2/1/58
 2/4/58
 2/7/58
 2/10/58
 2/13/58
 2/16/58
 2/19/58
 2/22/58
 2/25/58
 2/28/58
 3/1/58
 3/4/58
 3/7/58
 3/10/58
 3/13/58
 3/16/58
 3/19/58
 3/22/58
 3/25/58
 3/28/58
 4/1/58
 4/4/58
 4/7/58
 4/10/58
 4/13/58
 4/16/58
 4/19/58
 4/22/58
 4/25/58
 4/28/58
 5/1/58
 5/4/58
 5/7/58
 5/10/58
 5/13/58
 5/16/58
 5/19/58
 5/22/58
 5/25/58
 5/28/58
 6/1/58
 6/4/58
 6/7/58
 6/10/58
 6/13/58
 6/16/58
 6/19/58
 6/22/58
 6/25/58
 6/28/58
 7/1/58
 7/4/58
 7/7/58
 7/10/58
 7/13/58
 7/16/58
 7/19/58
 7/22/58
 7/25/58
 7/28/58
 8/1/58
 8/4/58
 8/7/58
 8/10/58
 8/13/58
 8/16/58
 8/19/58
 8/22/58
 8/25/58
 8/28/58
 9/1/58
 9/4/58
 9/7/58
 9/10/58
 9/13/58
 9/16/58
 9/19/58
 9/22/58
 9/25/58
 9/28/58
 10/1/58
 10/4/58
 10/7/58
 10/10/58
 10/13/58
 10/16/58
 10/19/58
 10/22/58
 10/25/58
 10/28/58
 11/1/58
 11/4/58
 11/7/58
 11/10/58
 11/13/58
 11/16/58
 11/19/58
 11/22/58
 11/25/58
 11/28/58
 12/1/58
 12/4/58
 12/7/58
 12/10/58
 12/13/58
 12/16/58
 12/19/58
 12/22/58
 12/25/58
 12/28/58
 1/1/59
 1/4/59
 1/7/59
 1/10/59
 1/13/59
 1/16/59
 1/19/59
 1/22/59
 1/25/59
 1/28/59
 2/1/59
 2/4/59
 2/7/59
 2/10/59
 2/13/59
 2/16/59
 2/19/59
 2/22/59
 2/25/59
 2/28/59
 3/1/59
 3/4/59
 3/7/59
 3/10/59
 3/13/59
 3/16/59
 3/19/59
 3/22/59
 3/25/59
 3/28/59
 4/1/59
 4/4/59
 4/7/59
 4/10/59
 4/13/59
 4/16/59
 4/19/59
 4/22/59
 4/25/59
 4/28/59
 5/1/59
 5/4/59
 5/7/59
 5/10/59
 5/13/59
 5/16/59
 5/19/59
 5/22/59
 5/25/59
 5/28/59
 6/1/59
 6/4/59
 6/7/59
 6/10/59
 6/13/59
 6/16/59
 6/19/59
 6/22/59
 6/25/59
 6/28/59
 7/1/59
 7/4/59
 7/7/59
 7/10/59
 7/13/59
 7/16/59
 7/19/59
 7/22/59
 7/25/59
 7/28/59
 8/1/59
 8/4/59
 8/7/59
 8/10/59
 8/13/59
 8/16/59
 8/19/59
 8/22/59
 8/25/59
 8/28/59
 9/1/59
 9/4/59
 9/7/59
 9/10/59
 9/13/59
 9/16/59
 9/19/59
 9/22/59
 9/25/59
 9/28/59
 10/1/59
 10/4/59
 10/7/59
 10/10/59
 10/13/59
 10/16/59
 10/19/59
 10/22/59
 10/25/59
 10/28/59
 11/1/59
 11/4/59
 11/7/59
 11/10/59
 11/13/59
 11/16/59
 11/19/59
 11/22/59
 11/25/59
 11/28/59
 12/1/59
 12/4/59
 12/7/59
 12/10/59
 12/13/59
 12/16/59
 12/19/59
 12/22/59
 12/25/59
 12/28/59
 1/1/60
 1/4/60
 1/7/60
 1/10/60
 1/13/60
 1/16/60
 1/19/60
 1/22/60
 1/25/60
 1/28/60
 2/1/60
 2/4/60
 2/7/60
 2/10/60
 2/13/60
 2/16/60
 2/19/60
 2/22/60
 2/25/60
 2/28/60
 3/1/60
 3/4/60
 3/7/60
 3/10/60
 3/13/60
 3/16/60
 3/19/60
 3/22/60
 3/25/60
 3/28/60
 4/1/60
 4/4/60
 4/7/60
 4/10/60
 4/13/60
 4/16/60
 4/19/60
 4/22/60
 4/25/60
 4/28/60
 5/1/60
 5/4/60
 5/7/60
 5/10/60
 5/13/60
 5/16/60
 5/19/60
 5/22/60
 5/25/60
 5/28/60
 6/1/60
 6/4/60
 6/7/60
 6/10/60
 6/13/60
 6/16/60
 6/19/60
 6/22/60
 6/25/60
 6/28/60
 7/1/60
 7/4/60
 7/7/60
 7/10/60
 7/13/60
 7/16/60
 7/19/60
 7/22/60
 7/25/60
 7/28/60
 8/1/60
 8/4/60
 8/7/60
 8/10/60
 8/13/60
 8/16/60
 8/19/60
 8/22/60
 8/25/60
 8/28/60
 9/1/60
 9/4/60
 9/7/60
 9/10/60
 9/13/60
 9/16/60
 9/19/60
 9/22/60
 9/25/60
 9/28/60
 10/1/60
 10/4/60
 10/7/60
 10/10/60
 10/13/60
 10/16/60
 10/19/60
 10/22/60
 10/25/60
 10/28/60
 11/1/60
 11/4/60
 11/7/60
 11/10/60
 11/13/60
 11/16/60
 11/19/60
 11/22/60
 11/25/60
 11/28/60
 12/1/60
 12/4/60
 12/7/60
 12/10/60
 12/13/60
 12/16/60
 12/19/60
 12/22/60
 12/25/60
 12/28/60
 1/1/61
 1/4/61
 1/7/61
 1/10/61
 1/13/61
 1/16/61
 1/19/61
 1/22/61
 1/25/61
 1/28/61
 2/1/61
 2/4/61
 2/7/61
 2/10/61
 2/13/61
 2/16/61
 2/19/61
 2/22/61
 2/25/61
 2/28/61
 3/1/61
 3/4/61
 3/7/61
 3/10/61
 3/13/61
 3/16/61
 3/19/61
 3/22/61
 3/25/61
 3/28/61
 4/1/61
 4/4/61
 4/7/61
 4/10/61
 4/13/61
 4/16/61
 4/19/61
 4/22/61
 4/25/61
 4/28/61
 5/1/61
 5/4/61
 5/7/61
 5/10/61
 5/13/61
 5/16/61
 5/19/61
 5/22/61
 5/25/61
 5/28/61
 6/1/61
 6/4/61
 6/7/61
 6/10/61
 6/13/61
 6/16/61
 6/19/61
 6/22/61
 6/25/61
 6/28/61
 7/1/61
 7/4/61
 7/7/61
 7/10/61
 7/13/61
 7/16/61
 7/19/61
 7/22/61
 7/25/61
 7/28/61
 8/1/61
 8/4/61
 8/7/61
 8/10/61
 8/13/61
 8/16/61
 8/19/61
 8/22/61
 8/25/61
 8/28/61
 9/1/61
 9/4/61
 9/7/61
 9/10/61
 9/13/61
 9/16/61
 9/19/61
 9/22/61
 9/25/61
 9/28/61
 10/1/61
 10/4/61
 10/7/61
 10/10/61
 10/13/61
 10/16/61
 10/19/61
 10/22/61
 10/25/61
 10/28/61
 11/1/61
 11/4/61
 11/7/61
 11/10/61
 11/13/61
 11/16/61
 11/19/61
 11/22/61
 11/25/61
 11/28/61
 12/1/61
 12/4/61
 12/7/61
 12/10/61
 12/13/61
 12/16/61
 12/19/61
 12/22/61
 12/25/61
 12/28/61
 1/1/62
 1/4/62
 1/7/62
 1/10/62
 1/13/62
 1/16/62
 1/19/62
 1/22/62
 1/25/62
 1/28/62
 2/1/62
 2/4/62
 2/7/62
 2/10/62
 2/13/62
 2/16/62
 2/19/62
 2/22/62
 2/25/62
 2/28/62
 3/1/62
 3/4/62
 3/7/62
 3/10/62
 3/13/62
 3/16/62
 3/19/62
 3/22/62
 3/25/62
 3/28/62
 4/1/62
 4/4/62
 4/7/62
 4/10/62
 4/13/62
 4/16/62
 4/19/62
 4/22/62
 4/25/62
 4/28/62
 5/1/62
 5/4/62
 5/7/62
 5/10/62
 5/13/62
 5/16/62
 5/19/62
 5/22/62
 5/25/62
 5/28/62
 6/1/62
 6/4/62
 6/7/62
 6/10/62
 6/13/62
 6/16/62
 6/19/62
 6/22/62
 6/25/62
 6/28/62
 7/1/62
 7/4/62
 7/7/62
 7/10/62
 7/13/62
 7/16/62
 7/19/62
 7/22/62
 7/25/62
 7/28/62
 8/1/62
 8/4/62
 8/7/62
 8/10/62
 8/13/62
 8/16/62
 8/19/62
 8/22/62
 8/25/62
 8/28/62
 9/1/62
 9/4/62
 9/7/62
 9/10/62
 9/13/62
 9/16/62
 9/19/62
 9/22/62
 9/25/62
 9/28/62
 10/1/62
 10/4/62
 10/7/62
 10/10/62
 10/13/62
 10/16/62
 10/19/62
 10/22/62
 10/25/62
 10/28/62
 11/1/62
 11/4/62
 11/7/62
 11/10/62
 11/13/62
 11/16/62
 11/19/62
 11/22/62
 11/25/62
 11/28/62
 12/1/62
 12/4/62
 12/7/62
 12/10/62
 12/13/62
 12/16/62
 12/19/62
 12/22/62
 12/25/62
 12/28/62
 1/1/63
 1/4/63
 1/7/63
 1/10/63
 1/13/63
 1/16/63
 1/19/63
 1/22/63
 1/25/63
 1/28/63
 2/1/63
 2/4/63
 2/7/63
 2/10/63
 2/13/63
 2/16/63
 2/19/63
 2/22/63
 2/25/63
 2/28/63
 3/1/63
 3/4/63
 3/7/63
 3/10/63
 3/13/63
 3/16/63
 3/19/

cc - Mr. Osborn

320

March 25, 1955

SAC, New York

PERSONAL ATTENTION

RECORDED - 8 Director, FBI (100-358086-Sub 34)

100-358086-34-320
SECURITY REPORTS - DOCUMENTATION

EX-103

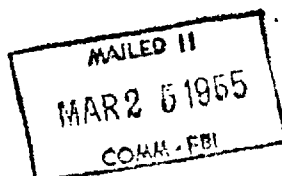
Reurlet of March 9, 1955, captioned
"Security Matter - C Investigations, Submission of
Administrative Pages."

The matter discussed in relet has been
under study at the Bureau. Instructions have been
incorporated into an SAC Letter which will be
transmitted to the field in the near future.

Note on Yellow: The new administrative pages are supplemental -
not corrective. SAC Letter 55-23 (E) of
3/18/55 provided for submission of new pages
when modifications not susceptible to correction
by other means.

WGO:mjt
(4)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



MAR 25 10 33 AM '55

RECEIVED - BOYD

APR 31 1955

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
NY, 3/25/55

321

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION; CONCERNING

SUSPENDED PO EMPLOYEE. RENYAIRTEL,
3/18/55. MISS PERSONNEL DEPT.,
GPO, NYC, ADVISED SUBJECT IS STILL A SUSPENDED
PO EMPLOYEE.

KELLY

5 - BUREAU (RM)
(4 - 100-358086-sub 34)
(1 -)

Original

100-358086 Sub 34

TFMCS:PAH. (#1-G)
105-6799

RECORDED-42

MAR 28 1955

Approved

Special Agent in Charge

Sent

M Per

MAR 28 1955

SAC, Albany

UNRECORDED
March 25, 1955

Director, FBI (100-358086)

PERSONAL ATTENTION

SECURITY INDEX

There is attached hereto for each office an alphabetical list of its Security Index subjects prepared from the Bureau's Security Index as of March 15, 1955. Each subject is identified by name, race, sex and date of birth. The subjects carried in the various subdivisions of the Special Section are listed on separate pages under the appropriate headings. It is requested that this list be used to reconcile the Security Index in your office with the Index at the Seat of Government by checking the names on the list against your Security Index cards.

Attachment

2 cc - Albuquerque (W/Attach)	2 cc - Milwaukee (W/Attach)
2 cc - Anchorage (W/Attach)	2 cc - Minneapolis (W/Attach)
2 cc - Atlanta (W/Attach)	2 cc - Mobile (W/Attach)
2 cc - Baltimore (W/Attach)	2 cc - Newark (W/Attach)
2 cc - Birmingham (W/Attach)	2 cc - New Haven (W/Attach)
2 cc - Boston (W/Attach)	2 cc - New Orleans (W/Attach)
2 cc - Buffalo (W/Attach)	2 cc - New York (W/Attach)
2 cc - Butte (W/Attach)	2 cc - Norfolk (W/Attach)
2 cc - Charlotte (W/Attach)	2 cc - Oklahoma City (W/Attach)
2 cc - Chicago (W/Attach)	2 cc - Omaha (W/Attach)
2 cc - Cincinnati (W/Attach)	2 cc - Philadelphia (W/Attach)
2 cc - Cleveland (W/Attach)	2 cc - Phoenix (W/Attach)
2 cc - Dallas (W/Attach)	2 cc - Pittsburgh (W/Attach)
2 cc - Denver (W/Attach)	2 cc - Portland (W/Attach)
2 cc - Detroit (W/Attach)	2 cc - Richmond (W/Attach)
2 cc - El Paso (W/Attach)	2 cc - St. Louis (W/Attach)
2 cc - Honolulu (W/Attach)	2 cc - Salt Lake City (W/Attach)
2 cc - Houston (W/Attach)	2 cc - San Antonio (W/Attach)
2 cc - Indianapolis (W/Attach)	2 cc - San Diego (W/Attach)
2 cc - Kansas City (W/Attach)	2 cc - San Francisco (W/Attach)
2 cc - Knoxville (W/Attach)	2 cc - San Juan (W/Attach)
2 cc - Little Rock (W/Attach)	2 cc - Savannah (W/Attach)
2 cc - Los Angeles (W/Attach)	2 cc - Seattle (W/Attach)
2 cc - Louisville (W/Attach)	2 cc - Springfield (W/Attach)
2 cc - Memphis (W/Attach)	2 cc - Washington Field (W/Attach)
2 cc - Miami (W/Attach)	

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

cc - Bufile 100-358086 Sub 34
APR 5 1955

ORIGINAL COPY FILED IN 100-358086-189

NOTED
117 APR 4 1955

UNR
3/25/55

In checking this list against your Security Index the following items should be considered and handled as follows:

1. If the name of a subject on the attached list is not included in your Security Index, you should check that subject's case file to determine his correct Security Index status. An appropriate notation should be placed adjacent to the subject's name on the enclosed list reflecting the correct Security Index status for the subject. If his name should be deleted from the Bureau's Security Index the notation should refer to the previous communication from your office which recommended cancellation. If you do not have a Security Index card for the subject and a card should be in your Index, the notation should request the Bureau to forward cards to your office.
2. If this check discloses the names of subjects in your Security Index which do not appear on the attached list, the names of such subjects and the Bureau file number (where known) should be set forth on a separate sheet of paper with the date that the subject was recommended for inclusion in the Security Index. Instances of this nature will occur in those cases where subjects have recently been recommended for inclusion in the Index and were not included therein at the time of printing of the attached list but cards have subsequently been prepared at the Bureau. Instances of this nature may also occur in those cases where cancellation of a Security Index card has recently been recommended by you and you have not yet received Bureau authorization to cancel.
3. In checking the Special Section of your Security Index against the attached list you should be certain that the subjects are in the same subdivision as those indicated on the attached list. Appropriate notations should be placed on the attached list if there are any discrepancies between your Special Section and the list.
4. This check must be instituted immediately and completed within 10 days of the receipt of this memorandum by each office. Upon completion, the attached list and appropriate notations should be returned to the Bureau by cover memorandum under instant caption.

AIRTEL

323

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Mr. Gandy _____

NY 4/1/55
Transmit the following Teletype message to: BUREAU

SECURITY INDEX SPECIAL SECTION; CONCERNING [REDACTED]
[REDACTED], SUSPENDED PO EMPLOYEE. BENYAIRTEL 3/25/55. MISS [REDACTED]
[REDACTED], PERSONNEL DEPARTMENT, GPO, NYC, ADVISED
SUBJECT IS STILL A SUSPENDED PO EMPLOYEE.

KELLY

3-BUREAU (REGULAR)
(100-358086, SUB 34)
(1 [REDACTED])

Original
Copy

RECORDED-107

APR 2 1955

TFM:MEG (1-C)
105-6799

Approved

Special Agent in Charge

Sent

M Per

K G ADD C 105 E

UNRECORDED COPY FILED IN 100-358086-34 323

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086 Sub 34)

DATE: 4/5/55

FROM : SAC, New York (100-97061)

324

SUBJECT: SECURITY INDEX
PREPARATION OF SUMMARY REPORTS

Re No Number SAC Letter I, Series 1952, dated 3/14/52.

The following statistics are furnished to indicate the status of the Summary Report Program in the NYO and were taken from the summary report tickler cards maintained by the NYO as of 4/4/55

Category	Total No. of Cases	Summary Reports Submitted Under Summary Reports Program, i.e. After 3/22/51	Summary Reports Submitted Before Program, i.e. Prior To 3/22/51, and None After	Summaries Needed
2	67	56	1	10
4	20	0	2	20
5	6,656	2,392	136	4,264
Totals	6,743	2,448	139	4,294

RECORDED - 21

EX-126

FBI

RECORDED APR 6 1955

VLS 6

8

RECEIVED

RM

APR 11 1955

CLS:KM

UNITED STATES DEPARTMENT OF JUSTICE

NY. 4/1/55

325

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE ~~REDACTED~~

US POST OFFICE DEPT. EMPLOYEE. RE NY AIRTEL 3/25/55.

MISS ~~REDACTED~~, PERSONNEL DEPT., GPO, NYC, ADVISED

SUBJECT IS STILL EMPLOYED BY POST OFFICE AS SUBSTITUTE
MAIL HANDLER.

KELLY

5-BUREAU (100-358086, SUB 34) (RM)
(1 ~~REDACTED~~)

*Mooney
Stark*

*Original }
Copy } Destroy
7/6/55*

RECORDED - 122

100-358086-34-32

17 APR 2 1955

JFOB:CD (# 1-S)
105-11042

Wm

Approved

[Signature]
Special Agent in Charge

Sent

M Per

53 APR -3 1955

60 MAR 17 1955

UNRECORDED COPY FILED IN

326

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NY, 3/25/55

- Mr. Tolson
- Mr. Boardman
- Mr. Nichols
- Mr. Belmont
- Mr. Harbo
- Mr. Mohr
- Mr. Parsons
- Mr. Rosen
- Mr. Tamm
- Mr. Sizoo
- Mr. Winterrowd
- Tele. Room
- Mr. Holloman
- Miss Gandy

Transmit the following Teletype message to: **BUREAU**
SECURITY INDEX, SPECIAL SECTION, RE ~~REDACTED~~, USPO
DEPT. EMPLOYEE. RE NY AIRTEL 3/18/55. MISS ~~REDACTED~~
~~REDACTED~~, PERSONNEL DEPT., GPO, NYC, ADVISED SUBJECT IS
STILL EMPLOYED BY POST OFFICE AS SUBSTITUTE MAIL
HANDLER.

KELLY

5 - BUREAU (RM)
(4) - 100-358086, sub 34)
(1 - ~~REDACTED~~)

Mr. Belmont

FJO:B:PAH (#1-G)
105-11042

RECORDED

Original in

CC 100-358086-34-246

9 MAR 28 1955

Destroy
the rest

Approved JJK Sent
Special Agent in Charge

M Per

15 APR 15 1955

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
4/8/55, NEW YORK 327

FD-36	Mr. Boardman
	Mr. Nichols
	Mr. Belmont
	Mr. Harbo
	Mr. Mohr
	Mr. Parsons
	Mr. Rosen
	Mr. Tamm
	Mr. Sizoo
	Mr. Winterrowd
	Tele. Room
	Mr. Holloman
	Miss Gandy

Transmit the following Teletype message to: BUREAU
SECURITY INDEX, SPECIAL SECTION, RE [REDACTED], USPO DEPARTMENT
EMPLOYEE. RE NY AIRTEL 4/1/55. MISS [REDACTED], PERSONNEL
DEPARTMENT, GPO, NYC, ADVISED THAT SUBJECT IS STILL EMPLOYED
BY PO AS SUBSTITUTE MAIL HANDLER.

KELLY

5 - BUREAU
(4- 100-358086, sub 34)
(1- [REDACTED])

FJOB:MAN (#1-G)
NY 105-11042

RECORDED-125

100-358086-34-397

APR 11 1955

Approved

Special Agent in Charge

Sent

M Per

INT SEC

APR 13 1955

Office Memorandum • UNITED STATES GOVERNMENT

TO :
FROM :
SUBJECT:

Director, FBI (100-358086)

DATE: 4/8/55

SAC, New York (100-97061)

328

SECURITY INDEX

Reference is made to Bureau letter dated 3/25/55 enclosing the Bureau's list of Security Index subjects maintained by the New York Division.

This list has been compared against the alphabetical SI maintained in this division and no discrepancies other than those noted on attachments. The check was completed 4/5/55.

The above list is being returned herewith with appropriate notations made thereon explaining such discrepancies as exist.

Enc. (L) ENC 1

Destroyed 5/2/55

REGISTERED MAIL

CLS:MTR

RECORDED - 15

LDI

INDEXED

APR 18 1955

RECEIVED

100-358086-34-328

APR 18 1955

SEC

5 MAY 3 1955

Administrative Div.
Belmont
S. E. Donahoe
3cc Cor
Rushing

April 15, 1955

SAC, New York (100-97061)

329

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

Re Bureau letter dated March 17, 1955.

A review of your administrative report for March, 1955, reveals that of 5,920 pending active cases in the security classifications 65, 100 and 105 you have listed 2,719 as delinquent or approximately 45.9%. This represents an increase of 5.3% over the month of February, 1955, and an increase of 18.2% over the month of January, 1955.

On an over-all basis you carried 3,146 delinquent matters of a total of 9,783 pending active items in all classifications or approximately 32%. Your percentage of delinquency in matters other than security classifications stood at 11%.

From the foregoing it is apparent that you must attack your security delinquency vigorously to bring the status of your security cases to reasonable levels. The disparity between the status of your security and nonsecurity cases is entirely excessive and must be rectified immediately.

I want to make it clear to you that I expect substantial results in coping with this problem in your office. Your administrative report for the month of April, 1955, will be analyzed closely at the Bureau to determine your progress in this connection.

TDR:baw
(10)

RECORDED

EX-125

24 APR 18 1955

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM-FBI

APR 15 1955

MAILED 19

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL
-- NY 4/15/55

330

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Sizoo	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

1543

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION; CONCERNING

SUSPENDED PO EMPLOYEE. RENVYAIRTEL 4/8/55. MISS

, PERSONNEL DEPARTMENT, GPO, NYC, ADVISED

SUBJECT IS STILL A SUSPENDED PO EMPLOYEE.

KELLY

5- Bureau

(1- Bureau 100-358086 Sub 34)
(1- Bureau 105-23491)

TFM: CXH (1-G)
NY 105-6799

RECORDED-57

Approved

Special Agent in Charge

Sent

M

Per

21 APR 18 1955

F14

AIRTEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, N. Y.: 4/3/55

Transmit the following Teletype message to:

BUREAU

SECURITY INDEX, SPECIAL SECTION; CONCERNING ~~REDACTED~~,
SUSPENDED PO EMPLOYEE. RE NY AIRTEL 4/1/55. MISS ~~REDACTED~~,
~~REDACTED~~, PERSONNEL DEPARTMENT, GPO, NYC, ADVISED SUBJECT IS STILL
A SUSPENDED PO EMPLOYEE.

KELLY

5 - BUREAU (100-358086 SUB 34) (REGULAR)
(1-105-23491)

TEMS:PAM (#1-G)
105-6799

Approved

Special Agent in Charge

Sent

M Per

RECORDED - 65

100-358086-34-331
APR 11 1955

33 APR 25 1955

UNRECORDED COPY FILED IN 105-23491-

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

A I R T E L

NY 4/15/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION. RE ~~REDACTED~~

USPO DEPARTMENT EMPLOYEE. RE NY AIRTEL 4/8/55. MISS

~~REDACTED~~, PERSONNEL DEPARTMENT, GPO, NYC, ADVISED

SUBJECT STILL EMPLOYED AT PO AS SUBSTITUTE MAIL HANDLER.

KELLY

5-BUREAU (RM)

(4-100-353086 SUB 34) ← orig

(1 ~~REDACTED~~) ← cc

FJO'B:MXG (#1-G)

NY 105-11042

RECORDED - 17

EX - 116

APR 18 1955

Approved

Special Agent in Charge

Agent

M Per

APR 9 1955

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

RECORDED COPY FILED IN 100-353086-34-312

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

333

AIR TEL NY, NY
4/22/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX REVIEW. REFERENCE SAC LETTER 55-30. AS

OF BUSINESS THURSDAY, 4/21/55, N.Y. HAD 7,239 S.I. CASES
REVIEWED; NO MEMOS OF RECOMMENDATION HAD BEEN TRANSMITTED TO
THE BUREAU. PROCEDURES FOR SYSTEMATICALLY ASSIGNING AND
FOLLOWING THE REQUIRED REVIEWS HAVE BEEN SET UP, AND A NUMBER
OF MEMORANDA ARE IN THE PROCESS OF PREPARATION. NEW YORK
WILL FOLLOW THESE REVIEWS CLOSELY TO COMPLETE THE PROJECT IN THE
REQUIRED TIME.

KELLY

3- BUREAU (REGISTERED)

RECORDED-126

12 APR 25 1955

@CLS:MTR
100-97061

Approved: 1955
Special Agent in Charge

Sent _____ M Per _____

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowe
Tele. Room

Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowe
Tele. Room

1503

100-353080-24 333

INT. SEC.

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

Mr. Belmont	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Transmit the following Teletype message to: **BUREAU**
NEW YORK 4/22/55 334

SECURITY INDEX SPECIAL SECTION; CONCERNING
SUSPENDED PO EMPLOYEE. RE NY AIRTEL 4/15/55. MISS [redacted]
[redacted], PERSONNEL DEPARTMENT, GPO, NYC, ADVISED SUBJECT IS
STILL A SUSPENDED PO EMPLOYEE.

KELLY

[Handwritten signature]

5-BUREAU
(4-100-358085 SUB. 34)
(1-105-23491)

RECORDED - 67

Destroy

12 APR 25 1955

EX-116

TFMcS:JMG (#1-G)
105-6799

Original

A

100-358085-34-334

UNRECORDED COPY FILED IN 100-358085-34-334

Approved *JAK*
Special Agent in Charge Sent _____ M Per _____
1955

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
AIR-TEL

4/22/55, NY

335

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE [REDACTED], USPO

DEPT. EMPLOYEE. RENYAIR-TEL, 4/15/55. MISS [REDACTED],
PERSONNEL DEPT., GPO, NYC, ADVISED SUBJECT IS STILL EMPLOYED
BY THE PO AS SUBSTITUTE MAIL HANDLER.

KELLY

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

1300

*Int. Sec. [unclear]
[unclear]
[unclear]*

5- BUREAU (100-358086) (SUB 34) (RM)
(1 - [REDACTED])

original

RECORDED - 98

FJC:PMF (#1-G)
105-11042

*Destroy
The rest*

12 APR 25 1955

100-358086-34-335

EX-112

Upp

Approved _____ Sent _____ M Per _____
Special Agent in Charge

MAY 3 1955

RECORDED COPY FILED IN 105-258086-1

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. E. BELMONT

FROM : MR. C. E. HENNRICH

SUBJECT: SECURITY INDEX REVIEW

DATE: April 22,
1955

336

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

ASAC Don Moore called from New York on April 22, 1955. He stated that in connection with the current reviews being made of the Security Index subjects in the New York Office the question has been raised as to whether membership in the Labor Youth League (LYL) should be considered as membership in a basic revolutionary organization, as set forth in SAC Letter 55-30 as a criterion. Moore pointed out that the manual does not specifically list the LYL in this regard. He did point out, however, that the Subversive Activities Control Board did hold that the LYL is a Communist-action organization.

RECOMMENDATION:

In view of the past activities of the Labor Youth League, it is recommended that the New York Office be advised that membership in the LYL should be considered as membership in a basic revolutionary organization within the meaning of SAC Letter 55-30.

If you agree, NYO will be so advised.

Handled by
SAC Letter 55-33(N)
dated 5/3/55

CEH:LL
(6)

cc-Mr. Belmont
cc-Mr. Hennrich
cc-Mr. Keay
cc-Mr. Baumgardner
cc-Mr. Cox

RECORDED - 83

EX-115

MAY 3 1955

MAY 5 1955

100-358016-34-336

AIR TEL

NY-36

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

4/29/55, NEW YORK

337

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION; CONCERNING [REDACTED]

[REDACTED] SUSPENDED PO EMPLOYEE. RE NY AIRTEL 4/22/55.

MISS [REDACTED], PERSONNEL DEPT, GPO, NYC ADVISED SUBJ
IS STILL A SUSPENDED PO EMPLOYEE.

KELLY

J.E. Quinn

5 - BUREAU
(4-100-358086 SUB 34)
(1- [REDACTED])

TFMCS:MAN (#1-G)
NY 105-6799

Stuart

RECORDED - 98

100-358086-342

335

EX-116

MAY 4 1955

Approved *[Signature]* Sent _____
Special Agent in Charge

M Per _____

UNRECORDED COPY FILED IN 105-23491-1

AIR-TEL

FD-36

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NEW YORK, 4/29/55

338

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Parsons	
Mr. Quinn	
Mr. Nease	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE ~~REDACTED~~

US POST OFFICE DEPARTMENT EMPLOYEE. RENYAIR-TEL, 4/22/55.

MISS ~~REDACTED~~, PERSONNEL DEPARTMENT, GPO, NYC,
ADVISED SUBJECT IS STILL EMPLOYED BY POST OFFICE AS
SUBSTITUTE MAIL HANDLER.

KELLY

5 BUREAU (100-358086, sub 34) (REGISTERED)
(1 ~~REDACTED~~)

Handwritten signatures and initials

UNRECORDED COPY FILED IN 105-35482-

FJO:RWI (#1-S)
105-11042

RECORDED-52

2 MAY 4 1955

100-358086-34-334
Handwritten signature

Approved *lpm*

Signature
Special Agent in Charge

Sent

M Per

55-11042

Office Memorandum • UNITED STATES GOVERNMENT

TO :
FROM :
SUBJECT:

Director, FBI

DATE: 5/4/55

SAC, New York (100-97061)

339

SECURITY INDEX

Re SAC Letter 55-19 dated 3/1/55.

It is requested that the Bureau provide the NYO with 2,000 5x8 cards on which have been printed descriptive items to be inserted. These are the cards mentioned in paragraph 0 of the above SAC Letter.

PLACED ON
ORDER 5-17-55
DEPT
SR

RECORDED-74

EX-112

16 MAY 5 1955

FBI
INTERNAL SECURITY SECT

MAY 10 2 15 PM '55

RECEIVED

FBI
INTERNAL SECURITY SECT

RM

MAY 15 8 20 AM '55

FBI
INTERNAL SECURITY SECT

MAY 15 10 50 AM '55

RECEIVED

MAY 17 1955

RECEIVED CH. OF JUSTICE

3-M/gest

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

N Y, NY, 4/29/55

Transmit the following Teletype message to:

BUREAU

Mr. Tolson	
Mr. Belmont	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Sizoo	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

340

SECURITY INDEX REVIEW. REFERENCE: SAC LETTER 55-30, 4/12/55.

AS OF CLOSE OF BUSINESS, 4/28/55, THE STATUS OF THE SI REVIEW
WAS AS FOLLOWS:

- | | |
|---|-------|
| 1. TOTAL NUMBER OF CASES TO BE REVIEWED | 7,208 |
| 2. NUMBER OF CASES IN WHICH DATA SENT TO BUREAU | 32 |
| 3. RECOMMENDATION, REMOVE FROM SI | 22 |

KELLY

③ - Bureau (Registered Mail)

RECORDED-126

MAY 5 1955

CLS:MVC (#12-8)
100-97061

Approved: *JJ*

Special Agent in Charge

Sent _____ M Per _____

MAY 9 1955

Office Memorandum • UNITED STATES GOVERNMENT

341

TO : Director, FBI (100-35806-34)

DATE: 5/5/55

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

Re SAC Letter 53-46 dated 6/30/53 and SAC Letter 55-12 dated 2/10/55.

Referenced SAC Letter 53-46 dated 6/30/53 at Section J captioned "Clandestine Radio Communications, Potential Operators; Espionage - R" set forth instructions for Detcom tabbing of CP members who were radio operators.

The Bureau is requested to advise whether the above instructions are still applicable in view of the instructions for Detcom tabbing set forth in SAC Letter 55-12, Section A, and the provisions set forth in the Manual of Instructions at Section 87C, page 32B, et seq.

REGISTERED MAIL

JJM:MVC

RECEIVED
MAY 8 1955
EX-112

MAY 6 1955

INT. SEC.

SAC, New York (100-97061)

cc - Mr. Osborn

May 12, 1955

Director, FBI (100-352086-Sub 34) - 341

341

RECORDED

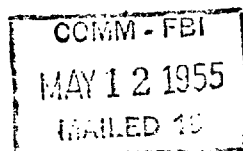
SECURITY INDEX

Reurlet of May 5, 1955, in which you refer to SAC Letter 53-46 (J) of June 30, 1953. You have inquired as to whether instructions concerning Detcom tabbing contained in the afore-mentioned SAC Letter remain applicable in light of the provisions in SAC Letter 55-12 (A) of February 10, 1955, which set out revised and more stringent criteria with regard to the Detcom classification.

There is no change in Bureau instructions. Relet seems to imply that the instructions in SAC Letter 53-46, above, required Detcom tabbing for all Communist Party members who are radio operators without exception. Such tabbing was not and is not mandatory in such instances. SAC Letter 53-46 on page 16 states only that the field in each instance "should consider the individual for inclusion in the Security Index and further, for tabbing under the Detcom Program."

Each Security Index case must be weighed in the light of its own particular circumstances and Detcom tabbing should be recommended exclusively upon the criteria specified in SAC Letter 55-12 referred to previously herein.

WGO:mjt
(4)



Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

MAY 17 1955

7/2/55
7/2/55

MAY 16 1955

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL
New York, 5/6/55

Transmit the following Teletype message to: Bureau

SECURITY INDEX REVIEW.

Re SAC letter 55-30, 4/12/55.

As of close of business, 5/5/55, the status of the
SI Review was as follows:

1. Total number of cases to be reviewed 7,186
2. Number of cases in which data sent to
Bureau 45
3. Recommendation, remove from SI 29

Currently 1,092 cases are assigned and being reviewed
for completion before May 31, 1955.

KELLY

3 - Bureau (Registered Mail)

CLS:JLK (#12-8)
100-97061

RECORDED - 44

Approved

Special Agent in Charge

Sent

M Per

MAY 12 1955

Airtel
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
5/6/55, NY 343

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Transmit the following Teletype message to: Bureau

SECURITY INDEX, SPECIAL SECTION, RE [REDACTED], US
POST OFFICE EMPLOYEE.

Re NY airtel 4/29/55.

Miss [REDACTED], Personnel Department, GPO,
NYC, advised that subject is still employed by PO as substitute
mail handler.

KELLY

Bureau (100-358086, sub 34) (RM)
([REDACTED])

Mr. Belmont

*M. [unclear]
Stamper*

[Signature]

RECORDED-99

FJOB:CD (# 1-G)
105-11042

MAY 13 1955

Approved [Signature] Sent _____ M Per _____
Special Agent in Charge

3-D

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

344

NY 5/13/55

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Harbo	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Sizoo	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Transmit the following Teletype message to: BUREAU
SECURITY INDEX, SPECIAL SECTION, RE [REDACTED], USPO EMPLOYEE.

Re NY airtel 5/6/55.

Miss [REDACTED], Personnel Department, GPO, NYC, advised that subject is still employed by PO as substitute mail handler.

KELLY

5 Bureau (4 - 100-358086, Sub 34) (REGULAR)
(1 - Bufile [REDACTED])
1 NY

McDonnell
Shaw

FJO'B:CAH #1-G
NY 105-11042

UNRECORDED COPY FILED IN 105-358086

Stamps

RECORDED -

100 - 358086 - 31-3

MAY 18 1955

68 MAY 20 1955

Approved

Sent M Per

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NY 5/13/55

345

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE ~~XXXXXXXXXX~~, SUSPENDED POST
OFFICE EMPLOYEE.

Re NY airtel 5/6/55.

Miss ~~XXXXXXXXXX~~, Personnel Department, GPO, NYC, advised
subject is still a suspended Post Office employee.

KELLY

5 Bureau (4 - 100-358086-SUB 34) (Regular)
(1 - Bufile ~~XXXXXXXXXX~~)

FJO'B:cah #1-G
NY 105-6799

RECORDED - 105

MAY 18 1955

Approved *[Signature]*

Sent

M. Per

Special Agent in Charge

FD-76

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

UNRECORDED COPY FILED IN 105-23491-✓

Airtel

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NY, 5/6/66 346

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to: Bureau

SECURITY INDEX, SPECIAL SECTION, RE
SUSPENDED PO EMPLOYEE.

1503

Re NY airtel, 4/29/55.

Miss [redacted], Personnel Department, GPO,
NYC, advised subject is still a suspended PO employee.

KELLY

5-Bureau (100-358086, sub 34) (RM)

Airtel - N.Y.
J.E.D. - ymm
5-17-55

Mr. Belmont

RECORDED -

11 MAY 18 1955

FJOB:CD (# 1-G)
105-6799

Approved [Signature] Sent M Per
Special Agent in Charge

53 MAY 23 1955

UNRECORDED COPY FILED IN 100-358086-346

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

EX-115-5/13/55

347

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Harbo	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Sizoo	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30, 4/12/55
As of close of business, 5/12/55, the status of the SI Review
was as follows:

1. Total number of cases to be reviewed 7, 167
2. Number of Cases in which data sent to Bureau 52
3. Recommendation, remove from SI 30

KELLY

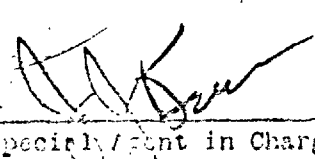
3- Bureau (Registered Mail)

RECORDED-119

100-352086-34-347

17 MAY 19 1955

@CLS:MVC (#12-8)

Approved: 

Special Agent in Charge

Sent

M

Per

UNRECORDED

MAY 16, 1955

SAC, ALBANY

JWA

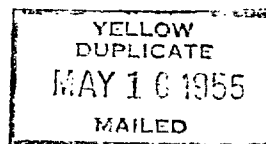
SECURITY INDEX. Refer to SAC Letter 55-30 of April 12, 1955, setting out revised Security Index criteria.

The opinion of the Department was sought as to the effect of the resort to the Fifth Amendment by a witness appearing before a Governmental body. The Department was requested to advise as to whether such action should be considered an overt act within the terms of the revised Security Index criteria under the following circumstances:

- (1) When the subject is asked directly concerning present membership in a subversive organization.
- (2) When the question calls for a response as to past membership in such organization.

2cc - Albuquerque
Anchorage
Atlanta
Baltimore
Birmingham
Boston
Buffalo
Butte
Charlotte
Chicago
Cincinnati
Cleveland
Dallas
Denver
Detroit
El Paso
Honolulu
Houston
Indianapolis
Kansas City
Knoxville
Little Rock
Los Angeles
Louisville
Memphis

2cc - Miami
Milwaukee
Minneapolis
Mobile
Newark
New Haven
New Orleans
New York City
Norfolk
Oklahoma City
Omaha
Philadelphia
Phoenix
Pittsburgh
Portland
Richmond
St. Louis
Salt Lake City
San Antonio
San Diego
San Francisco
San Juan
Savannah
Seattle
Springfield
Washington Field



Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

Bureau File 100-358086

cc - Bufile 100-358086 Sub 34

JUN 2 1955

100-358086-34-V

NOT RECORDED
145 MAY 31 1955

ORIGINAL COPY FILED IN 100-358086-1958

UHR,
5/10/55

Airtel to Albany
May 13, 1955

The Department's reply is as follows:

"A refusal to answer these two questions must be considered an overt act within the Security Index criteria. There is, of course, the rare possibility that some individual who is not and never has been a member of a subversive organization, may take refuge in the Fifth Amendment, for idealistic reasons. However, your question is limited to those cases where the available information would seem to bring the subject within the criteria except for an overt act within the required period. A subsequent resort to the Fifth Amendment by such a person as outlined in your letter would seem to supply the missing element and negate any inference that he may have changed his beliefs or turned against the organizations or subversive persons with which he was known to have sympathized or supported."

The foregoing is for your guidance in applying the Security Index criteria. I desire to reiterate previous instructions that your Security Index cases be reviewed critically during the course of the Security Index review now in progress and on a continuing basis to insure that our Security Index cases are completely sound and that it is established beyond question that such subjects are potentially dangerous.

HOOVER

SAC, New York (100-97061)

May 17, 1955

348

Director, FBI (100-358086 sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

Your administrative report for the month of April, 1955, reveals that during the past month you have made substantial progress in bringing your security delinquency to proper levels.

It is observed that pending active cases in the security classifications 65, 100 and 105 were reduced from 5,920 to 5,445 while delinquent items in this category decreased from 2,719 to 1,945. As a result, your security delinquency as of April 30, 1955, stood at 35.7 per cent, a reduction of approximately 10 per cent from the analogous figure of the preceding month.

On an over-all basis, you listed 2,426 delinquent cases of 9,442 pending active items in all classifications, approximately 26 per cent. Of 3,997 pending active matters in the nonsecurity classifications, you listed only 481 as delinquent, approximately 12 per cent.

You should continue to give these cases your close personal attention to insure that still further reduction is made in security delinquency in your office in line with previous instructions.

WGO:ejp (8)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
 Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

21 MAY 24 1955

MAILED 8
MAY 18 1955
COMM-FB

RECORDED - 43

100-358086-34348

20 MAY 19 1955

RECEIVED RECORDS SECTION
MAY 18 1955

100-358086-34348

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NY, NY 5/20/55 349

FD-86
Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30,
As of close of business, 5/19/55, the status of the SI
was as follows:

1. Total number of cases to be reviewed 7, 136 -
2. Number of cases in which data sent to Bureau 74 -
3. Recommendation, remove from SI 47 -

KELLY

3- Bureau (Registered Mail)

*Airtel to NY
5/24/55
TDR.*

EX-122

RECORDED-66

100-35808-34 341

MAY 25 1955

CLS:MTR (12-8)
(100-97061)

*cc returned
Room 1509
TDR*

5-7PR

Approved: *AK*

Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc - Mr. Rushing^{0-9a}
Mr. Harbo

To: COMMUNICATIONS SECTION. MAY 24, 1955

AIRTEL

Transmit the following message to: SAC, New York

349

RECORDED-66

35-1086-34-347
SECURITY INDEX REVIEW. Reurairtel May 20, 1955.

122 Review of your Security Index cases must be expedited
and your airtel of May 27 should reflect a definite increase
in number of cases reviewed.

HOOVER

Bufile 100-358086-34

TDR:dlf:oik
(5) *oik*

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

MAY 24 1955
COMM-FBI

EBI
MAY 24 1955
RECEIVED

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

AIRTEL
 FEDERAL BUREAU OF INVESTIGATION
 UNITED STATES DEPARTMENT OF JUSTICE
 NEW YORK, 5/20/55

350

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION. RE [REDACTED],
Suspended PO Employee.

Re NY airtel 5/13/55.

Miss [REDACTED], Personnel Department, GPO,
NYC, advised subject is still a suspended PO employee.

KELLY

22

J. S. [Signature]
177

5-Bureau (REGISTERED)
(4-Bufile 100-358086 Sub 34)
(1-Bufile [REDACTED])

100-358086-34-350
5-11-55

RECORDED-116

MAY 26 1955

784
NY 105-6799
TFM:BJC (#1-G)

Approved [Signature] Sent M Per
Special Agent in Charge

197
MAY 27 1955

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NY, 5/20/55

Transmit the following Teletype message to: BUREAU:
SECURITY INDEX, SPECIAL SECTION.

Re ~~██████████~~, U. S. Post Office Department
Employee.

Re New York Airtel, 5/13/55.

Miss ~~██████████~~, Personnel Department,
GPO, NYC, advised subject is still employed by Post Office
as Substitute Mail Handler.

KELLY

5 - Bureau { 4 - Bureau 100-358086, Sub 34)
1 - Bureau ~~██████████~~

RECORDED - 97

MAY 26 1955

FJO:SR (#1-G)
105-11042

Approved Sent M Per
Special Agent in Charge

50 JUN 1 1955

FD-36

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Crowder	_____
Mr. Holloman	_____
Miss Gandy	_____

UNRECORDED COPY FILED IN 100-358086-34

Air-Tel

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/27/55, New York

Transmit the following Teletype message to: Bureau

SECURITY INDEX, SPECIAL SECTION, RE: ~~XXXXXXXXXX~~
SUSPENDED POST OFFICE EMPLOYEE.

Re NY Air-Tel, 5/20/55.

Miss ~~XXXXXXXXXX~~, Personnel Department, GPO,
advised subject is still a suspended Post Office employee.

KELLY

5-Bureau (Regular Mail)
(100-358086 Sub 34)
(1-~~XXXXXXXXXX~~)

RECORDED-98

100-358086-345-352
16 JUN 1 1955

EX-124

JWS:DEB (#1-G)
105-6799

Approved

Special Agent in Charge

Sent

M Per

COPIES DESTROYED
875 FEB 5 1963Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

Air-Tel

FD-36

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

5/27/55, New York

353

Transmit the following Teletype message to: Bureau

SECURITY INDEX, SPECIAL SECTION, RE: [REDACTED]
EMPLOYEE.

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

Re NY Air-Tel, 5/20/55.

Be Miss [REDACTED] Personnel Department, GPO, NYC,
advised subject is still employed by the Post Office as a
substitute handler.

KELLY

5-Bureau (Regular Mail)
(100-358086 Sub 34)
(1-[REDACTED])

RECORDED-99

EX-124

100-358086-34-353
24 JUN 1 1955

JWS:DEB (#1-G)
105-35482

Approved [Signature] Sent _____ M Per _____
Special Agent in Charge

COPIES DESTROYED
875 FEB 3 1963

197
59 JUL 7 1955

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NY, NY 6/3/55

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Harbo	
Mr. Mohr	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

354

Transmit the following Teletype message to:

BUREAU

SECURITY INDEX SPECIAL SECTION RE
Suspended P. O. Employee.

Re NY Air-tel 5/27/55 and Bulet to NY 5/17/55.

Miss [redacted], Personnel Department, GPO,
NYC, advised subject is still a suspended P. O. Employee.

In accordance with re Bulet this investigation is
being reviewed and recommendations of NYO will be submitted
promptly.

KELLY

5- Bureau (100-358086 Sub 34) (Regular Mail)
(1- [redacted])

TFM:DMR (#1-G)

105-6799

RECORDED - 82

100-358086-34-354

JUN 7 1955

Approved

Special Agent in Charge

Sent

M. Per

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NY, NY 6/3/55 355

FD-86
Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Miss Gandy

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30, 4/12/55.
As of 6/3/55, the status of the SI Review was as follows:

- | | |
|---|-------|
| 1. Total number of cases to be reviewed | 7,339 |
| 2. Number of cases in which data sent to Bureau | 5,579 |
| 3. Recommendation, remove from SI | 171 |
| | 112 |

312 cases were reviewed during current week.

In arriving at the figure for total number of cases to be reviewed under item 1 above there have been deducted from the total of SI cases, those cases where the review has been completed but the memo has not been transcribed.

KELLY

3- Bureau (REGISTERED MAIL)

RECORDED - 15

CLS:MIR (12-8)

EX-11

5-1011

55 JUN 13 1955

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

356

June 8, 1955

SAC, New York

Director, FBI (100-358086 Sub 34)

7 SECURITY INDEX REVIEW 11.11.

Re Bureau airtel to all offices dated
May 2, 1955.

The Bureau is in receipt of a number of
Forms FD-122 from your office merely deleting the
"Comsab" tabbing.

In order to avoid duplication of effort, the
Bureau desires that the priority of apprehension tabbing
be handled in connection with the Security Index review
memoranda. In those cases requiring submission of Form
FD-122 in connection with Detcom tabbing, the Form FD-122
should be securely stapled to the Security Index review
letter in accordance with the instructions set forth
in referenced airtel.

No action is being taken on the Forms FD-122
not submitted with Security Index review memoranda
where the only action indicated is the deletion of
"Comsab" tabbing.

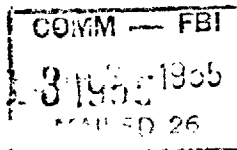
TDR:ph *ph*
(4)

RECORDED - 24

100-358086-51-356
11 JUN 9 1955

EX - 113

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
 Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



AIRTEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/10/55 - NY

357

Transmit the following Teletype message to: BUREAU

SECURITY INDEX
SPECIAL SECTION
RE: [REDACTED]
US POST OFFICE DEPARTMENT EMPLOYEE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

ReNYairtel 6/3/55.

Miss [REDACTED] Personnel Department, GPO,
NYC, advised subject is still employed by PO as substitute
mail handler.

KELLY

(5) - BUREAU (100-358086 sub 34)
(1- [REDACTED])

100-358086-21-357

RECORDED - 50

12 JUN 14 1955

5-701

(210)
FJOB:LRB (71-G)
105-11042
Approved: [Signature]
Special Agent in Charge

Sent _____ M _____

UNRECORDED COPY FILED IN 105-358086-21-357

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
AIR - TEL

6/10/55, New York

358

Transmit the following Teletype message to: Bureau

SECURITY INDEX, SPECIAL SECTION, RE ~~REDACTED~~,
SUSPENDED PO EMPLOYEE.

Re NY airtel 6/3/55.

Miss ~~REDACTED~~, Personnel Department,
GPO, NYC, advised subject is still a suspended PO employee.

Letter containing recommendations of NYO
re SAC letter 55-30, dated 4/12/55, delayed due to stenographic
situation in NYO.

KELLY

RECORDED - 63

EX-1

104-358086-34-358
11 JUN 15 1955

- ⑤ - Bureau (Regular)
(1 - Bufile 100-358086, sub 34)
(1 - Bufile ~~REDACTED~~)

TFM:CB (#1-G)

NY 105-6799

(7)

Approved

Sent

M. Per

Special Agent in Charge

UNRECORDED COPY FILED IN 105-23491-

AIRTEL

UNR,
6/3/55
NY, NY

RECEIVED

SECURITY INDEX, SPECIAL SECTION

Re ~~XXXXXXXXXX~~, U.S. Post. employee.

Re NY Airtel, 5/27/55.

Miss ~~XXXXXXXXXX~~, Personnel Dept., GPO, NYC,
advised subject is still employed by PO as substitute
mail handler.

KELLY

⑧ - Bureau (Regular Mail)
(4-Bureau 100-358086 sub. 34)
(1-Bureau ~~XXXXXXXXXX~~)

FJOF:AMC(71-3)
105-1102

100-358086-34-✓

JUN 14 1955

NOT RECORDED
164 JUN 9 1955
FBI - NEW YORK

58 JUN 14 1955

ORIGINAL COPY FILED IN 105 - 35-482-5

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NY, NY 6/10/55

FD-36
Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn
Mr. Nease
Mr. Gandy

359

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30, 4/12/55.
As of 6/10/55, the status of the SI Review was as follows:

1. Total number of cases to be reviewed 6,656
 2. Number of cases in which data sent to Bureau 386
 3. Recommendation, remove from SI 241
- 215 memos submitted during current week.

KELLY

3- Bureau (REGISTERED MAIL)

RM
@ CLS:MTR (12-8)

RECORDED - 19

EX-126

100-354096-34-359

27 JUN 16 1955

5-jed

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NY, NY 6/17/55

FD-36	Tolson
	Mr. Boardman
	Mr. Nichols
	Mr. Belmont
	Mr. Harbo
	Mr. Mohr
	Mr. Parsons
	Mr. Rosen
	Mr. Tamm
	Mr. Sizoo
	Mr. Winterrowd
	Tele. Room
	Mr. Holloman
	Miss Gandy

360

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30, 4/12/55.
As of 6/17/55, the status of the SI Review was as follows:

1. Total number of cases to be reviewed 6,307
2. Number of cases in which data sent to Bureau 735
3. Recommendation, remove from SI 421

349 memos submitted during current week.

406 per week necessary to meet deadline.

KELLY

Mr. Belmont

3- Bureau (REGISTERED MAIL)

RECORDED-89

100-35-8086-34-360

RM
CLS:MTR (12-8)

EX-104

12 JUN 20 1955

55 JUN 22 1955

Approved: *J. Edgar Hoover*
Special Agent in Charge

Sent _____ M Per _____

Airtel

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NY, 6/17/55 - 361

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Ladd _____
Mr. Nichols _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Quinn Tamm _____
Mr. Nease _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

Transmit the following Teletype message to: Bureau

SECURITY INDEX, SPECIAL SECTION, RE ~~REDACTED~~, US
POST OFFICE DEPT. EMPLOYEE. 1509

Re NY airtel, 6/10/55.

Miss ~~REDACTED~~, Personnel Dept., GPO, NYC,
advised subject is still employed by PO as substitute mail
handler.

KELLY

5-Bureau (100-358086, sub 34) (RM)
(~~REDACTED~~)

UNRECORDED COPY FILED IN 105-11042

RECORDED - 50

811 - X3

18 JUN 18 1955

FJOB:CD (# 1-G)
105-11042

Approved [Signature] Sent M Per
Special Agent in Charge

71 JUN 23 1955

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

NY

6/17/55

BUREAU

Transmit the following Teletype message to:

SECURITY INDEX SPECIAL SECTION, RE
SUSPENDED PO EMPLOYEE.

ReNYairtel, 6/10/55.

Miss [redacted], Personnel Department, GPO,
NYC, advised subject is still/suspended PO employee.

KELLY

5 - BUREAU
(1) - 100-358086 Sub 34) (REGULAR)
(1 - [redacted] (REGULAR)

TFM:RFD(#1-G)
105-6799

RECORDED - 33

EX-126

100-358086-34-362
18 JUN 18 1955

Approved

Special Agent in Charge

Sent

M

Per

60 JUN 22 1955

cc Mr. S. B. Donohoe
Administrative Division
(3) Mr. Cox
Mr. Rushing

SAC, New York

June 22, 1955

363

Director, FBI (100-356086 Sub 34)

PERSONAL ATTENTION

Security Index
DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated May 17, 1955.

A review of your administrative report for the month of May, 1955, reveals that while the total number of pending active matters in classifications 65, 100 and 105 decreased from 5145 as of April 30, 1955, to 5124 as of May 31, 1955, the delinquent matters in these classifications increased from 1945 to 2155 during this period. As a result your delinquency as of May 31, 1955, stood at 42.5%, an increase of approximately 7% during the month of May.

On an over-all basis you listed 2761 delinquent cases of 9034 pending active matters in all classifications or approximately 30.8%. Of 3910 pending active matters in the nonsecurity classifications you listed 626 as delinquent, approximately 16%.

As I have pointed out in previous communications, it is absolutely necessary that the status of these security cases be brought to and maintained at reasonable levels in line with the other investigations conducted by your office. You are instructed to give these cases your close personal attention to insure that positive results are forthcoming in the near future. Your administrative report for June, 1955, will be reviewed carefully at the Bureau to determine your progress in this regard.

TDR:ojk
(9)

COMM - FBI

JUN 23 1955

RECORDED - 13

12 JUN 24 1955

RECORDED - 13

RECORDED - 13

5 50 PM '55
READING ROOM

136
JUN 26 1955

AIRTEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

-- 6/24/55 --
NY, NY

364

Transmit the following Teletype message to: BUREAU

-New York
SECURITY INDEX, SPECIAL SECTION, RE [REDACTED], USPO
Department Employee.

Re NY Airtel 6/17/55.

Miss [REDACTED], Personnel Dept., UPO, NYC,
advised subject is still employed by PO as substitute mail
handler.

KELLY

⑤ - Bureau (Registered Mail)
(4-Bufile 100-358086 sub. 34)
(1-Bufile [REDACTED])

EX-122

78 FOB:AMO (#1-G)
105-11042

RECORDED-59

100-358086-34-36

20 JUN 25 1955

Approved

Sent

M

Per

Special Agent in Charge

62 JUL 5 1955

UNRECORDED COPY FILED IN 100-358086

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
6/24/55 NY, NY

FD-36 (Rev. 5-22-54)
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30, 4/12/55.
As of 6/24/55, the status of the SI Review was as follows:

1. Total number of cases to be reviewed 5,923
 2. Number of cases in which data sent to Bureau 1,119
 3. Recommendation, remove from SI 625
- 384 memos submitted during current week.

KELLY

3- Bureau (REGISTERED MAIL)

CLS:MTR (12-8)

RECORDED-59

100-358086-34-365
29 JUN 25 1955

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

65 JUN 30 1955

ATTEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

6/24/55 - JY

FD-36

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Ladd _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____
100-358086-34

Transmit the following Teletype message to:

BUREAU

SECURITY INDEX,
SPECIAL SECTION
RE: ~~REDACTED~~
SUSPENDED PD EMPLOYEE

ReNYairtel 6/17/55.

Miss ~~REDACTED~~, Personnel Dept., GPO, advised the subject is still a suspended PD employee.

Letter containing recommendations of NYO in connection with SAC Let 55-40 has been dictated and will be forwarded to Bureau promptly.

KELLY

RECORDED-89

100-358086-34

29 JUN 23 1955

5 - BUREAU
(4-100-358086 sub 34)
(1 ~~REDACTED~~)

TFM:LRB (#1-G)

105-6799

Approved

Special Agent in Charge

Sent

M

Per

UNRECORDED COPY FILED IN 100-358086-34

AIR TEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, NY 5/27/55

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman

367

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30, 4/12/55.
As of close of business, 5/27/55, the status of the SI Review was as follows:

1. Total number of cases to be reviewed 5,891
2. Number of cases in which data sent to Bureau 112
3. Recommendation, remove from SI 72

In total 1,279 reviews have been completed and either have been transmitted to Bureau, rough drafted, dictated or are awaiting dictation as follows:

Already sent to Bureau	112
Rough Drafted	655
In Dictation	237
Awaiting Dictation	275
	1279

NY began program with 7240 SI subjects. 1279 or 18% of reviews completed in first month of project. 1207 reviews required per month to complete project in 6 months.

(Heretofore NY had calculated as reviews completed only those cases where data had been sent to Bureau and did not deduct from the number of cases to be reviewed those cases where the review had been completed but the memos to the Bureau had not been forwarded.)

KELLY

(3- Bureau (REGISTERED MAIL))

CLS:MTR (12-8)

1cc retained
Ream 1503

RECORDED-57

100-358086-34-367

JUN 29 1955

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

5.7 APR
RECEIVED

cc - Mr. Boardman
Mr. Belmont
Mr. Rushing

SAC, New York

June 2, 1955

Director, FBI (100-858036)

367
PERSONAL ATTENTION

100-858036-367
SECURITY INDEX REVIEW

Reur airtel dated May 27, 1955.

The Bureau feels that your progress to date in connection with the Security Index review is unsatisfactory, it being noted that as of May 27, 1955, six weeks after the beginning of this review, you have completed and forwarded to the Bureau memoranda in only 118 cases out of a total of 7,240 reviews to be made. Although you have noted that an additional 1,167 cases have been reviewed and memoranda are in various stages of preparation, the Bureau considers that the review is not complete until a memorandum has been submitted.

You are requested to advise immediately of steps being taken by you to expedite the preparation and submission of the memoranda reflecting the results of the case reviews.

The Bureau expects a definite increase in the immediate future in the number of cases in which reviews have been completed and memoranda submitted.

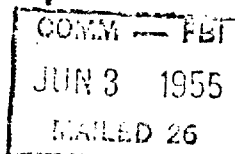
In the weekly tabulation submitted by you each Friday, you should include as reviews completed only those cases in which memoranda have been sent to the Bureau.

This project must receive your personal attention to insure completion by the deadline date of October 12, 1955.

YELLOW: Enclosure to memo to Mr. Boardman from Mr. Belmont, 5/1/55, same caption, TDR:pjm.

TDR:pjm.
(6)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



Office Memorandum • UNITED STATES GOVERNMENT

368

DATE: June 1, 1955

TO : Mr. L. V. Boardman

FROM : Mr. A. H. Belmont

SUBJECT: SECURITY INDEX REVIEW
Bufile 100-358086

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

New York airtel dated May 27, 1955, reflects that of a total of 7,240 Security Index cases to be reviewed, memoranda have been submitted in only 112 cases. In this connection, it is noted that this review has been in progress since April 12, 1955. New York notes that reviews have been completed in an additional 1,167 cases and that memoranda are in various stages of preparation.

The Internal Security Section feels that to insure completion by the deadline date, the New York Office must expedite the preparation and submission of memoranda and the SAC must take definite steps to alleviate the backlog which appears to have developed in the stenographic pool.

RECOMMENDATION:

There is attached for your approval a proposed letter to the SAC, New York, pointing out that the submission of Security Index review memoranda must be expedited; that the deadline date of October 12, 1955, must be met, and requesting that he advise the Bureau immediately of steps being taken by him to insure the prompt preparation and submission of memoranda reflecting the results of the case reviews.

Enclosure

cc - Mr. Boardman
cc - Mr. Belmont
cc - Mr. Rushing

TDR:pjm
(4)

RECORDED

11 JUN 29 1955

JUL 12 1955

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)

DATE: 6/10/55

FROM : SAC, New York

SUBJECT: SECURITY INDEX REVIEW

Rebulet June 2, 1955.

With regard to the preparation of memoranda in connection with the Security Index review, there has been a serious stenographic shortage in the New York Office of which the Bureau has been advised. This has prevented the typing of many memoranda, although the case files have been reviewed.

In order to meet the stenographic shortage, 22 correlation clerks are being reassigned from their correlation duties to take care of the backlog of rough draft letters which have been prepared under the Security Index review program. These correlation clerks will be utilized in this capacity in order to assure that our Security Index review program is brought up to date.

This project is receiving my personal attention, and the Bureau may be assured that the deadline date of October 12, 1955, will be met. In accordance with instructions in rebulet, the weekly tabulation submitted each Friday will include as reviews completed only those cases in which memoranda have been sent to the Bureau.

The New York Office presently has under consideration enough new stenographic applicants to relieve the stenographic shortage. In a matter of 60 days, just as soon as the stenographic backlog has been handled, the above mentioned correlation clerks will be returned to their correlation duties. The Bureau is assured that sufficient emphasis and personnel will be assigned to this project to meet the Bureau deadline.

RM

RECEIVED - JUN 10 1955

RECORDED - 71

100-358086-24
13 JUN 13 1955

DEM:RAA/mbf

700-51-11-10-22

FBI

RECEIVED - ROOM 5

700-51-10-10-22

RECEIVED - ROOM 5

RECEIVED - ROOM 5

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman *6/20/55*

FROM : Mr. A. H. Belmont *AB*

SUBJECT: SECURITY INDEX REVIEW
Bufile 100-358086

DATE: June 16, 1955

370

✓

Tolson _____

Boardman _____

Nichols _____

Belmont _____

Mohr _____

Parsons _____

Rosen _____

Tamm _____

Sizoo _____

Winterrowd _____

Tele. Room _____

Holloman _____

Gandy _____

My memorandum of June 1, 1955, pointed out that of a total of 7,240 Security Index cases to be reviewed, New York had submitted memoranda in only 112 cases as of May 27, 1955. Bureau letter of June 2, 1955, pointed out to the New York Office that progress in connection with this review was unsatisfactory and requested the SAC to advise immediately of steps being taken to expedite the preparation and furnishing of the memoranda reflecting the results of the case review. It was noted in that letter that the bottleneck appeared to be in the stenographic pool inasmuch as 1,167 memoranda were in various stages of preparation as of May 27, 1955.

By letter dated June 10, 1955, the SAC of the New York Office advised that in order to meet the stenographic shortage, 22 correlation clerks are being assigned to take care of the backlog of rough draft letters prepared under the Security Index review program. He further advised that the New York Office presently has under consideration enough stenographic applicants to relieve the stenographic shortage. He expects the stenographic backlog to have been handled within a matter of 60 days and pointed out that sufficient emphasis and personnel will be assigned to meet the Bureau deadline of October 12, 1955.

ACTION:

None. Submitted for your information.

TDR:ojk:ged
(5)

RECORDED - 71

100-358086-34-370
11 JUN 29 1955

cc - Mr. Boardman
Mr. Belmont
Administrative Division
Mr. Rushing

390

JUL 11 1955



Air-Tel

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
New York, 7/1/55/ 371

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

Transmit the following Teletype message to: Bureau

SECURITY INDEX, SPECIAL SECTION; RE: [REDACTED], 1509
Suspended PO Employee.

ReNYair-tel, 6/24/55.

Miss [REDACTED], Personnel Department, GPO, advised
subject is still a suspended PO employee.

KELLY

5 - Bureau (100-358086 sub 34 (RM))
(1 - [REDACTED])

TFM:RVM (#1-G)
105-6799

RECORDED

100-358086-34-371
JUL 5 1955

Approved [Signature] Sent M Per 5.70R
Special Agent in Charge

60 JUL 11 1955

UNRECORDED COPY FILED IN 105-23491

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NY, NY 7/1/55

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Tele. Room	
Mr. Holloman	
Miss Gandy	

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30,
As of 7/1/55, the status of the SI Review was as follows:

1. Total number of cases to be reviewed ~~55-30~~ 5609
 2. Number of cases in which data sent to Bureau 1,433
 3. Recommendation, remove from SI 799
- 314 memos submitted during current week.

KELLY

3- Bureau (REGISTERED MAIL)

CLS:MTR (12-8)

RECORDED

100-352216-34-372

16 JUL 6 1955

EX-103

5-11

Approved: JAB
Special Agent in Charge

Sent _____ M Per _____

60 JUL 11 1955

AIRTEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
7/1/55

NY, NY

373

Transmit the following Teletype message to: BUREAU
SECURITY INDEX, SPECIAL SECTION, RE [REDACTED],
US POST OFFICE DEPARTMENT EMPLOYEE.

Re NY airtel, 6/24/55.

Miss [REDACTED], Personnel Department, GPO,
NYC, advised subject is still employed by PO as substitute
mail handler.

KELLY

- ④ - Bureau (100-358086 Sub 34) (REGISTERED MAIL)
1 - Bureau [REDACTED]

RECORDED-35

FJO:MXH (1-G)
NY 105-11042

100-358086-34 373

10 JUL 8 1955

Approved [Signature]

Special Agent in Charge

Sent

M

Per

UNRECORDED COPY FILED IN

To: COMMUNICATIONS SECTION.

373

Transmit the following message to: July 5, 1955

AIRTEL

RECORDED-35

SAC, NEW YORK

(105-11042)

SECURITY INDEX-SPECIAL SECTION

Reurairtel 7/1/55, concerning the employment status of ~~██████████~~, a substitute mail handler, Post Office Department, New York, New York.

Review the case on ~~██████████~~ under the provisions of SAC Letter 55-30 dated April 12, 1955, and immediately submit your recommendations concerning the continued retention of his name in the Security Index.

HOOVER

Bufile 100-358086-34

1 cc - Bufile 105-35482

TDR:mc/m
(5)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

RECEIVED
JUL 5 1955
COMM-FBI

MAILED 5
JUL 5 - 1955
COMM-FBI

68 JUL 15 1955

M Per

UNRECORDED COPY FILED IN 105-35482

374

AIRTEL

To: COMMUNICATIONS SECTION.

July 12, 1955

Transmit the following message to:

SAC, NEW YORK

SECURITY INDEX - SPECIAL SECTION

ReBuairtel April 26, 1954. In accordance with your recommendation June 24, 1955, the name of [REDACTED] has been added to the Security Index. This individual is an employee of the United States Post Office, New York, New York, and the subject of your files [REDACTED] and [REDACTED]. Beginning Friday, July 15, 1955, and each Friday thereafter submit airtel under Security Index caption as above exact employment status of [REDACTED]. Make appropriate arrangements to be advised of any change in employment status, being guided by specific instructions in reairtel April 26, 1954. Give this matter your personal attention on a continuing basis.

HOOVER

Bufile 100-358086-34 (Security Index)

cc - Bufile ([REDACTED])

cc - Bufile ([REDACTED])

TDR:mc
(6)

COMM - FBI
JUL 12 1955
MAILED 30

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

RECORDED - 82
EX - 103

6 JUL 13 1955

ad 7-3
7-3
PR

81 JUL 18 1955

SENT VIA _____

M

Per _____

UNRECORDED COPY FILED IN 100-358086-34

Office Memorandum • UNITED STATES GOVERNMENT

375

TO : Mr. A. H. Belmont *AB*

DATE: July 5, 1955

FROM : Mr. F. J. Baumgardner *FJB*SUBJECT: *0* SECURITY CASES
NEW YORK OFFICE
Bufile 100-358086 Sub 34

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Because of the large backlog and delinquency in security cases in the New York Office a recommendation was made and approved on July 21, 1953, that we discontinue the use of O-1 Forms (the forms used for requesting advise from the field as to the status of a case) on routine cases in the New York Office. It was emphasized that the discontinuance of these follow ups apply only to routine cases, the more important cases being followed as in the past by memorandum. This moratorium has been continued to date.

It has been pointed out by the New York Office that in view of the large number of delinquent security cases (2155 as of May 31, 1955), the use of the O-1 Forms would slow down the Agents and create a backlog of work in the chief clerk's office in New York. Further, New York has assured us that they are keeping sufficient pressure on the agents assigned to routine security cases that they did not feel that the receipt of O-1 Forms from the Bureau would facilitate in the least the handling of these cases. On the contrary, it was stated that these forms requiring the pulling of numerous files would slow down the work. We have continued to follow the progress of the New York Office on a monthly basis in connection with the monthly administrative report.

As of August 1, 1953, shortly after the moratorium on the use of Forms O-1 the New York Office was seventy per cent delinquent in cases in the security classifications 65, 100, and 105. This percentage dropped to 29.3 as of December 1, 1954, and stands at 42.5% as of May 31, 1955.

RECOMMENDATION:

RECORDED - 8
INDEXED - 8

It is recommended that we continue the moratorium on the use of O-1 Forms until January 1, 1956. We will continue to follow New York closely in their efforts to reduce security delinquency and to bring these cases to a current status.

cc - Mr. Belmont *AB*
Mr. Baumgardner *FJB*
Mr. Rushing *CR*

TDR:prh

JUL 20 1955

21 JUL 14 1955

(5-100)

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NY, NY, 7/6/55 376

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Mr. Holloman
Mr. Gandy

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE [REDACTED]
DEPT. EMPLOYEE.

USPO

Re NY air tel, 7/1/55.

Miss [REDACTED], Personnel Department, GPO, NYC,
advised subject is still employed by PO as substitute
mail handler.

KELLY

5 - Bureau (RM)
(4-100-358086 Sub 34)
(1- [REDACTED])

RECORDED - 21

EX-121

12 JUL 9 1955

FJO:JTB (#1-G)
NY 105-11042

Mr. Belmont

Approved

Special Agent in Charge

Sent

M. Per

377

July 15, 1955

SAC, New York

Director, FBI (100-358086 sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated June 22, 1955.

A review of your administrative report for June, 1955, reveals that of 4404 pending active matters in the security classifications 65, 100 and 105 you have carried 1684 as delinquent, approximately 38.2%. While this represents a decrease of approximately 4% over your security delinquency as of May 31, 1955, it compares quite unfavorably with your over-all delinquency of 27% as of June 30, 1955.

It is noted that your delinquency in all classifications other than 65, 100 and 105 stood at 13% based on a total of 456 delinquent matters out of 3460 pending active matters.

It is imperative that the status of your security cases be brought to and maintained at reasonable levels in line with the status of other investigations conducted by your office. You are instructed to give these cases your close personal attention to insure productive results. Your administrative report for July, 1955, will be reviewed carefully at the Bureau to determine your progress in this regard.

COMM - FBI
JUL 15 1955
MAILED 30

RECORDED

27 JUL 19 1955

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

TDR:dlj

(7)

JUL 12 3 23 PM '55

LET - 102 LICE
REC'D 9/2/55

71 JUL 22 1955

RECEIVED - BUREAU

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

378

NEW YORK, NEW YORK
JULY 15, 1955

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

AIR-TEL

Transmit the following ~~PLAINTEXT~~ message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30, 4/12/55.
As of 7/5/55, the status of the SI Review was as follows:

- | | |
|---|------|
| 1. Total number of cases to be reviewed | 5086 |
| 2. Number of cases in which data sent to Bureau | 1956 |
| 3. Recommendation, remove from SI | 1105 |

327 memos submitted during current week.

KELLY

3 - Bureau (REGISTERED MAIL)

EX-122

CIS:EMD (#12-8)
100-97061

RECORDED - 100-357000-34378

JUL 15 1955

71 JUL 20 1955

Approved: 0072

Special Agent in Charge

Sent _____ M Per _____

AIR-TEL

379

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

7/15/55

NY NY

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE: [REDACTED]
OFFICE DEPARTMENT EMPLOYEE.

Mr. Tolson _____
Mr. E. A. Tamm _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Ladd _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Tele. Room _____
Mr. Gandy _____

Re Bureau air-tel 7/12/55.

Mr. [REDACTED] Personnel Department, GPO, NYC, 1503
advised subject is still employed at US Post Office, Midtown
Station, as a laborer.

KELLY

③ - BUREAU (REGISTERED)
(4-Bufile 100-358086 Sub 34)
1 - NY [REDACTED]

FJO:JXC(1-G)
105-12735

RECORDED - 17

100-358086-379

8 JUL 1955

Approved

Special Agent in Charge

Sent

M Per

64 JUL 25 1955

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NY, NY, 7/8/55

FD-36

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Carson	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Hendon	
Mr. Jones	
Mr. Mumford	
Mr. Quinn	
Mr. Nease	
Miss Gandy	

380

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE [REDACTED]
SUSPENDED PO EMPLOYEE.

Security Index Card Canceled

Re NY air tel, 7/1/55. 7-14-55-ge

Miss [REDACTED], Personnel Department, GPO, NYC,
advised the subject is still a suspended PO employee.

KELLY

5 - Bureau (RM)
(4-100-358086 Sub 34)
(1- [REDACTED])

*airtel
for New York
7-11-55
JDN*

RECORDED - 17

100-358086-31-380

FJO:JTB (#1-G)
NY 105-6799

12 JUL 9 1955

EX-107

Mr. Belmont

INT SEC

FILED

UNRECORDED COPY FILED IN 100-358086-31-380 JUL 15 1955

Approved [Signature] Sent M. Per

Special Agent in Charge

380

To: COMMUNICATIONS SECTION.

JULY 11, 1955

AIRTEL

Transmit the following message to:

SAC, NEW YORK (105-6793)

Security Index Card Cancelled

RECORDED - 17

FRITZ ISRAEL LAINER
INTERNAL SECURITY - AU & R

EX-107

Reurairtel July 8, 1955, captioned Security Index - Special Section. The case on [REDACTED], a suspended Postal employee, has been reviewed under the revised Security Index criteria and his Security Index card is being cancelled. Similar action should be taken with respect to the Security Index card maintained in your office.

HOOVER

Bufile 105-23491

NOTE ON YELLOW:

Subject is an employee of the Post Office Department, New York City, presently suspended. He was reportedly engaged in Communist activities in Austria in the 1930's prior to his emigration to the United States. He is reported to have been a member of the International Workers Order until 1950. Security Index card cancelled as no evidence exists of membership in a basic revolutionary organization within the past 5 years or activity in a front group in a leadership capacity within the past 3 years.

TDR:mjt
(5)

COMM - FBI

JUL 11 1955

MAILED 26

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

RECORDED - 11
JUL 11 3 55 PM '55
FBI - NEW YORK
REC'D NEW YORK

SENT VIA 25 1955

M

Per

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
AIR-TEL

7/8/55, NY, NY

Transmit the following Teletype message to: BUREAU

Security Index Review. Reference: SAC Letter 55-30, 4/12/55.
As of 7/8/55, the status of the SI Review was as follows:

- | | |
|---|------|
| 1. Total number of cases to be reviewed | 5413 |
| 2. Number of cases in which data sent to Bureau | 1629 |
| 3. Recommendation, remove from SI | 897 |

196 memos submitted during current week.

KELLY

(3) Bureau (Registered Mail)

RECORDED - 73

CLS:POL (12-8)
(100-97061)

Mr. Belmont

12 JUL 9 1955

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Mr. Holloman _____
Mr. Gandy _____

381

5413 - 7132 cases reviewed

1629
897

604

100-35886-34-381

7/10/55
TDR

AK

INT. SEC.

381

July 18, 1955

RECORDED - 73
EX-1

SAC, New York

100-353086-34-381
Director, FBI (100-353086 Sub 34)

PERSONAL ATTENTION

SECURITY INDEX REVIEW

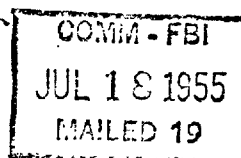
Reurairtel July 8, 1955.

At the inception of the Security Index Review your office had a total of 7239 cases to be reviewed. Your airtel of July 8, 1955, indicates that you have submitted 1629 memoranda leaving a balance of 5413 cases to be reviewed. The combination of these two figures represents a total of 7042 cases. Your weekly airtel of July 15, 1955, should clarify the discrepancy between this figure and the number of Security Index cases you had at the inception of this program.

Your office originally had a six-month deadline in this matter and it is obvious from the number of memoranda submitted to date that greater attention must be afforded these cases to insure completion by the deadline date. The Bureau expects the deadline to be met without fail.

QDR:ojk:wjc
(4)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



7239

TDR

AIR-TEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

7/15/55

NY NY

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION, RE: [REDACTED] US
POST OFFICE DEPARTMENT EMPLOYEE.

Re NY air-tel 7/8/55.

Miss [REDACTED], Personnel Department, GPO,
NYC, advised subject is still employed by PO as substitute
mail handler.

KELLY

⑤ - BUREAU (REGISTERED)
(4-Bufile 100-358086 Sub 34)
(1-Bufile [REDACTED])

RECORDED - 40

EX-121

8 JUL 18 1955

PJO:JXC(1-G)
105-11042

Approved KW Sent M Per
Special Agent in Charge

63 JUL 20 1955

UNRECORDED COPY FILED IN 100-358086-382

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
 FROM : SAC, New York (100-97061)
 SUBJECT: SECURITY INDEX

DATE:

383
7/20/55

It is requested that when the Bureau next forwards to the NYO the Bureau's list of NY SI ~~persons~~ for comparison against the NY SI, that an extra copy of the list be forwarded for use by this office.

*1cc retained
 Room 1503
 JPR*

RM

CLS:POL

RECORDED - 86

FBI
 INDEXED SECURITY FILE
 70 JUL 15 31 11 21
 RECEIVED

EX-113

100-957171-34-383
JUL 22 1955

[Signature]
 JUL 22 1955

F418
JUL 22 1955

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. DeLoach	_____
Mr. Casper	_____
Mr. Callahan	_____
Mr. Conrad	_____
Mr. Felt	_____
Mr. Gale	_____
Mr. Rosen	_____
Mr. Sullivan	_____
Mr. Tavel	_____
Mr. Trotter	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
7/22/55, NY, NY

384

Transmit the following Teletype message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC Letter 55-30, 4/12/55.
As of 7/22/55, the status of the SI Review was as follows:

- | | |
|---|------|
| 1. Total number of cases to be reviewed | 4737 |
| 2. Number of cases in which data sent to Bureau | 2286 |
| 3. Recommendation, remove from SI | 1309 |
- 330 memos submitted during current week.

In calculating weekly the number of SIR memos remaining to be written, this Division has taken into account the usual numerical fluctuations in the Security Index which affect the number of cases falling within the purview of re SAC letter, i. e, now SI subjects added under new standards; transfers in, memo written by other office; cancellations by Bureau other than by SIR memos; deaths; and etc. Periodically actual counts of SI cards are made to make adjustments for fluctuations. Following figures apply as result of actual count made July 22, 1955.

Total SI cards	6172
Less: New SIs and transfers in under new criteria; cases where retention approved by Bureau; cases awaiting Bureau action on memos submitted	1435
Memos remaining to be written	4737

It is noted that had the memos submitted during the past week been subtracted from the memos remaining to be written as set out in NY air-tel 7/15/55 the resulting figure would have been 4756 a difference of only 19 cases. It is submitted that if, in calculating the number of memos remaining to be written, NY would merely deduct the number of memos submitted from 7239, the number of subjects at the inception of the program, the result would be inaccurate to the extent of the number and direction of the non SIR fluctuations. Such fluctuations in the NY Security Index are significant numerically. UACB NY will continue to base its calculations on the running inventory maintained which will be adjusted monthly by actual count as heretofore.

3-Bureau (RM)
CIS:MMO (12-8)
Approved 100-97061
Special Agent in Charge
1-ASAC-MOORE
1-Supervisor-MILLER (12-0)
1-Supervisor-SMITH (12-8)

KELLY
RECORDED-52
Sent M Per

100-358086-34-384

27 JUL 23 1955

72R

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIR-TEL

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

BY 7/22/55

385

Transmit the following Teletype message to: BUREAU

HERBERT CAESAR
SM-MOI

Security Index, Special Section, concerning [redacted]
[redacted], reference NY air-tel 7/15/55, USPO Dept. employee.

Mr. [redacted], Personnel Department, GPO, NYC,
advised subject is still employed by the PO as a substitute
mail handler.

KELLY

Mr. Belmont

RECORDED - 19

100-358086-34

27 JUL 23 1955

Bureau (Registered)
(1- 100-358086 sub 34)
(1- [redacted])

REM:ENR (#1)
105-11042

Putney

RECORDED COPY FILED IN 105-36482

Approved

Special Agent in Charge

Sent

M Per

AIR TEL

FD-36

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE
NY, NY, 7/22/55 386

Mr. Tolson
Mr. Boardman
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to: BUREAU

SECURITY INDEX, SPECIAL SECTION; RE: [REDACTED]
US POST OFFICE DEPARTMENT EMPLOYEE.

ReBuairtel 7/12/55.

Mr. [REDACTED] Personnel Department, GPO,
NYC, advised on 7/22/55, subject is employed at USPO
midtown station, NYC, as a laborer.

KELLY

- 5 - Bureau (RM)
- 4 - Bufile 100-358086Sub34)
- 1 - NY [REDACTED]

RECORDED-57

100-358086-34-386
JUL 28 1955

E-109

3d.
TO RLM:JTB (#1-G)
NY 105-12735

7/26
INDEXED
NOT RECORDED

Approved ggk Special Agent in Charge

Sent _____ M Per _____

62 AUG 2 1955

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

cc - Anderson

0-9a

To: COMMUNICATIONS SECTION. August 3, 1955

387
AIRTEL
10439

Transmit the following message to: SAC, New York

SECURITY INDEX.

Advise Bureau date of urlet reporting up-to-date
status of residence and employment for your Security Index
subjects.

HOOVER

Bufile 100-358086 Sub 34

WBA:mju
(4) mju

EX-122

RECORDED-48

100-358086-3439

AUG 4 1955

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI

AUG - 3 1955

MAILED 24

50 AUG 9 1955

M Per

AIR-TEL
FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE
7/29/55, NY, NY

Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Harbo _____
Mr. Mohr _____
Mr. Parsons _____
Mr. Rosen _____
Mr. Tamm _____
Mr. Sizoo _____
Mr. Winterrowd _____
Tele. Room _____
Mr. Holloman _____
Miss Gandy _____

388

Transmit the following Teletype message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC Letter 55-30, 4/12/55.
As of 7/29/55, the status of the SI Review was as follows:

1. Total number of cases to be reviewed 4416
 2. Number of cases in which data sent to Bureau 2607
 3. Recommendation, remove from SI 1528
- 321 memos submitted during current week.

KELLY

3-Bureau (RM)

Mr. Belmont

CLS:MHO (12-8)
100-97061

SENT DIRECTOR
8-3-55

RECORDED - 71

EX-121

AUG 1 1955

100-358066-34-388

Memo Belmont to Boardman
8/2/55
WBA

SEC

Approved: *J. Kurn*
Special Agent in Charge

Sent _____ M Per _____

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 7/29/55
AIRTEL

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Mr. Holloman	_____
Miss Gandy	_____

Transmit the following Teletype message to: BUREAU

Security Index, Special Section, re [REDACTED], US
Post Office Department Employee.

Re NY airtel 7/22/55.

Mr. [REDACTED], Personnel Department,
GPO, NYC, advised subject is still employed by PO as
Substitute Mail Handler.

KELLY

5 - Bureau (RM)
4-100-358086 (Sub 34)

RECORDED - 18

100-358086-34-389
AUG 1 1955

RLM:JEW (1-C)
105-11042

Approved _____ Sent _____ M Per _____
Special Agent in Charge

UNRECORDED COPY FILED IN 105-358086

AIR TEL
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, 8/8/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX.

ReBuairtel 8/3/55.

Letter showing status of residence and employment
addresses NY SI subjects sent 8/5/55.

KELLY

3-BUREAU (100-358086 Sub. 34) (RM)

CLS:JMG (12-8)
100-97061

811-74
RECORDED - 81

17 AUG 10 1955

58 AUG 12 1955

Approved JFK Sent M Per Per
Special Agent in Charge

Mr. Tolson	_____
Mr. E.A. Tamm	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Ladd	_____
Mr. Nichols	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Carson	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Harbo	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn	_____
Mr. Nease	_____
Tele. Room	_____
Mr. Holloman	_____

15096

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

391

- Air-Tel - - -

NY, 7/29/55

Transmit the following Teletype message to: Bureau

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Sizoo	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

NEW YORK
SECURITY INDEX, SPECIAL SECTION;
U. S. POST OFFICE DEPARTMENT EMPLOYEE.

ReNYair-tel 7/22/55.

Mr. [REDACTED], Personnel Department, Government
Post Office, NYC, advised subject is still employed at the U. S.
Post Office, Midtown Station, as a laborer.

KELLY

2 - Bureau (100-358086-Sub file 34)(RM)
1 - NY [REDACTED]

RECORDED-89
INDEXED-89

AUG 1 1955

JWS:JES (#1)
105-12735

Approved _____ Sent _____ M Per _____
Special Agent in Charge

3D

AUG 12 1955

EMP. SECT.

Office Memorandum • UNITED STATES GOVERNMENT

TO : L. V. Boardman

DATE: August 5, 1955

FROM : A. H. Belmont

SUBJECT: SPECIAL INTERVIEW PROGRAM
SECURITY INDEX SUBJECTS
NEW YORK OFFICE

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

New York 7/14/55 presented plan to increase informant coverage. Plan alters present method of approving interviews with security subjects. It hinges on file reviews being made on Security Index Review Program wherein letter summarizing subversive information in a subject's file is submitted with recommendation re retention of that individual on Security Index.

New York plan proposes following for trial period of four months: (1) Based on letters submitted to Bureau, individually captioned, under Security Index review, New York will request authority to contact a number of these subjects. Letters requesting interview authority will be captioned as above and list subjects' names and Bureau file numbers. Information re these subjects' activities will have been submitted separately in connection with Security Index review. Additional investigation will not be conducted on report submitted prior to interview. Request will be based solely on information in separate letter re Security Index review. (2) Interviews will be conducted where most advisable, generally at subject's residence. In New York individuals have been found to be resentful or apprehensive of a contact in the street. They might be more receptive at home. However, extreme caution would be used to guard against recording devices. (3) Interviews will be conducted with dual purpose of developing informants and determining subject's past activities. (4) Following interview results would be reported by individually captioned letter and additional report bringing file up to date would not be submitted.

New York observes its review of the files of Security Index subjects during Security Index review reflects many formerly quite active in Party have either ceased their

Enclosure *Sub 8-5-55*

cc Mr. Boardman
cc Mr. Belmont
cc Mr. Baumgardner
cc Mr. Donohue
cc Mr. Cox
cc Mr. Bagley
cc Mr. Brouse
KLB:JJB:dlj

(8)

58 AUG 18 1955 ' 37

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

RECORDED

Memorandum for Mr. Boardman

activities or information concerning them has not been received during past several years. New York believes it should avail itself of reviews being made by considering each letter carefully as to informant possibilities. Agents now assigned to Toplev and Security Informant Programs assisted by Agents handling security investigations would conduct interviews. New York believes use of these Agents to contact persons not known to be active or to have defected from Party might result in their gaining entrance into the Party should they cooperate. New York would assign Agents engaged in Toplev and Security Informant Programs to work with squads handling various boroughs in New York with specific purpose of developing additional informant coverage in each borough.

OBSERVATIONS:

The presently required letter requesting authority to interview a security subject necessitates investigation to establish in part information re subject's residence, occupation, employment, race, marital status, subversive affiliation of relatives and spouse's occupation, race and employment. None of these items is required or normally covered in a letter submitted under Security Index Review Program. These are important factors that should be currently known before a decision is made whether a subject is to be approached. Each of these factors, as well as the nature of subject's subversive affiliations, is carefully considered by Bureau in authorizing an interview. To eliminate these factors from Bureau's consideration would tend to shift control of interview program to the field which on basis of New York's proposal is not believed desirable.

Under New York's plan Agents conducting actual interviews would generally not be those who reviewed subject's file and prepared Security Index Review letter. It is required that before Agents conduct an interview of a security subject they must acquaint themselves with known background and activities of person to be interviewed. Instructions to field concerning Security Index Review Program do not provide for nor were they intended to include the many factors with which Agents conducting interviews should be familiar concerning a subject. To approve New York plan would permit Agents conducting interviews to do so based solely on information appearing in Security Index Review letters which could result in Agents being less well prepared and increase possibilities of embarrassment to the Bureau.

Memorandum for Mr. Boardman

Blanket authority to conduct interviews "in most cases" at subject's residence is not desirable. Individual attention must be given each case. Recording devices are a paramount danger, but also undesirable, are the possibilities of the presence of a hostile witness and false charges of an invasion of privacy as well as other elements which may tend to embarrass the Bureau.

The elimination of requirement of submitting a report following interview is undesirable. It overlooks the duty Bureau has of disseminating currently available information to other Government agencies.

RECOMMENDATION:

For reasons set forth above it is recommended New York's plan not be approved. Attached is a letter to New York informing them of this decision and the reasons therefor. New York is instructed to be alert during its review of the files of Security Index subjects to note those appearing to have informant possibilities and to request Bureau authority to interview these persons in the prescribed manner.

282

WAK

282

1/10

282

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York

SUBJECT: SPECIAL INTERVIEW PROGRAM
SECURITY INDEX SUBJECTS
NEW YORK OFFICE

393
DATE: 7/14/55

The New York Office, in connection with reevaluating security informants to eliminate any with questionable backgrounds, has deleted numerous security informants. We have been attempting to obtain additional informant coverage, and several conferences have been held among the personnel handling security investigations and particularly the security informant program to devise additional means of improving our security informant coverage.

In this connection it has been noted from our review of files of Security Index subjects during the Security Index Review Program that many individuals, formerly quite active in the Party, have either ceased their activity or information concerning them has not been received by this office during the past several years. It is noted that under the Security Index Review Program we are summarizing the subversive information contained in each file and submitting our recommendation as to retention on the SI. It is believed that we should avail ourselves of this work by considering each Security Index review letter carefully as to informant possibilities. It is believed that if we were to utilize the agents now assigned to the Toplev and Midlev programs, assisted by agents handling regular security investigations, a number of interviews could be conducted, based on the Security Index review letter, and possibly we might be able to obtain the cooperation of some of the individuals and thus develop additional informants. It is noted that at the present time the Toplev and Midlev agents are interviewing the more active and hard-core Communists and, as expected, are rebuffed in most instances. However, when the interviewee is receptive, the work expended is repaid by the fact the person is an active member and occupies a fairly high position in the Party and is able to give valuable information.

It is believed at this time, however, in order to enhance our informant coverage, we should use these agents to contact individuals who are not known to be active in the Party, but on the other hand are not known to have defected, and at least might be in the position to gain readmission should they be cooperative on contact.

It is therefore requested that the Bureau approve, for a trial period of four months, the following program:

DEM:RAA

REGISTERED MAIL

RECORDED - 39

100-358056-34-393

15 JUL 22 1955

Re: SPECIAL INTERVIEW PROGRAM
SECURITY INDEX SUBJECTS
NEW YORK OFFICE

393

I. Based on the letter submitted to the Bureau under the Security Index Review Program, the New York Office will request Bureau authority to contact a number of individuals. Letters of this nature will be captioned as is this letter and will list the names and Bureau file numbers of the individuals involved. The information as to the subject's activities will have been sent to the Bureau in the Security Index review letter. No additional investigation will be conducted prior to the interview, and no new report will be submitted, but the request will be based on the letter regarding retention on the SI.

II. If the Bureau approves the interviews, they will be conducted wherever deemed most advisable. In most cases these will be at the subject's residence. In this connection it has often been found in New York that interviewing individuals on the street causes some apprehension on their part on initial contact. In many cases they are hurrying to catch a subway or commuting train either to their office or to their home, and resent the delay. It is believed that were they contacted at their homes they might be more receptive in certain instances. However, extreme caution will be used, and the interview would not be conducted at the residence of any person who is a scientist or known to be technically inclined, to prevent any possible use of hidden recording devices.

III. The interview would be conducted with a dual purpose in mind of (1) developing an informant; and (2) determining the subject's past activities.

IV. Following the interview of subject the results would be reported by individual letter and an additional report bringing the file up to date would not be submitted at the present time.

If the Bureau approves the above suggestions, it is my intention to assign the Toplev and Midlev agents to work with the various squads handling designated boroughs in New York City with the specific idea in mind of developing additional informant coverage and developing it in each borough. It is requested the Bureau give favorable consideration to the above suggestions, and if approved, every effort will be made to handle this special program in an efficient manner and to improve our informant coverage by this means.

393

July 26, 1955.

SAC, New York

RECORDED - 83

Director, FBI

100-258086-34-393

SPECIAL INTERVIEW PROGRAM
SECURITY INDEX SUBJECTS
NEW YORK OFFICE

Reurlet dated July 14, 1955.

The matter discussed in your letter is under consideration by the Bureau and you will be advised of the Bureau's decision in this matter at a later date.

COMM - FBI
JUL 26 1955
MAILED 23

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____

TDR:dlj

(4)

F219
JUL 26 1955

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086-Sub 34)
 FROM : SAC, New York (100-97061)
 SUBJECT: SECURITY INDEX VERIFICATION PROJECT

DATE: 8/5/55

394

Rebuletts, 5/17/54 and 8/20/54.

Upon receipt of SAC letter 55-30, captioned Security Index, it was decided in this Division to assign cases for Security Index Review (SIR) as the cases came up for verification of residence and employment addresses in the regular manner as therefore. It was anticipated that a substantial proportion of Security Index Subjects would be removed from the Security Index.

Accordingly, to eliminate the expenditures of man power on the Verification of addresses of subjects who would be removed from the Security Index such verifications were confined, after the inception of the SIR program to those cases where the subject's retention in the Security Index had been confirmed by the Bureau.

Prior to the SIR program, as the Bureau is aware, Unit 12-8, the special unit handling Verifications of SI subjects, was assigned SI verifications exclusively. After the SIR program was introduced, the size of this Unit was increased until it now consists of 49 Special Agents, including one supervisor. Of this number, 5 Agents are assigned to the verification of SI subjects whose retention have been confirmed by the Bureau. This number will be increased as the number of approved retentions increases.

The remaining agents on Unit 12-8 have been and are assigned full time to the SIR review program, handling the bulk of closed Security Index Cases.

The following figures with respect to the Security Index Verification Program were compiled as of 5/27/55, for the Inspection Staff then in the New York Division.

			4½ months 1/15/55 to 5/27/55	Previous 5½ months 8/1/55-1/15/55
I	Total verifications handled	12-8 Others	3476 442	3555 544
II	Average number verifications per month	12-8	774	646

66 AUG 16 1955

CLS:CT

RECORDED - 30

10 AUG 1955

394

Letter to Director
NY 100-97061

		5/27/55	1/15/55
Number of cases where residence and employment not verified within 6 months / 45 days	12-8	1373	1252
Cases assigned to other squads		<u>105</u> 1478	<u>151</u> 1403
Average per month increase in delinquency		26	115

It will be noted that up to the time the SIR program went into effect, average verifications per month had been increasing with an attendant decrease in the rate of delinquency.

Since assignment of all cases for verification on a six-month basis was terminated on the inception of the SIR program, the number of cases with no verification for 6 months plus 45 days has remained virtually stationary- 1405 as of 8/1/55, as compared with 1373 as of 5/27/55. Figure has been kept constant due to cancellations and the verifications completed by 12-8 and other squads.

cc Mr. Boardman
cc Mr. Belmont
cc Mr. Baumgardner
cc Mr. Donohue
cc Mr. Cox
cc Mr. Bagley
August 5, 1955

SAC, New York

cc Mr. Brouse

395

Director, FBI

SPECIAL INTERVIEW PROGRAM
SECURITY INDEX SUBJECTS
NEW YORK OFFICE

Reurlet dated July 14, 1955, and Bulet dated July 26, 1955.

The Bureau is aware of the necessity of increasing security informant coverage in your Division. The thought and effort that you and your personnel have devoted to this problem by devising a new method to handle interviews of security subjects are appreciated. However, the plan outlined in urlet is not acceptable.

The Bureau considers each interview an important step in the investigation of each case. Careful consideration must be given to the subject's activities and background by the Agents conducting the interview to achieve maximum benefit from each individual interview as well as the interview program as a whole. The substitution of the letter submitted under the Security Index Review Program for the separate letter requesting Bureau authority for an interview presently required would not provide current information re subject's marital status, subversive affiliation of relatives and the occupation, race and employment of his spouse. Even his residence and employment could be changed since the time of the last Security Index card verification. These factors as well as the nature of subject's subversive affiliation are all given careful consideration by Bureau in authorizing an interview with a security subject.

Blanket authority to conduct interviews "in most cases" at subject's residence does not conform to Bureau's belief that each interview is an individual problem presenting a unique challenge to be solved by consideration of the individual circumstances. The elimination of a report setting forth the results of the interviews thus conducted and putting the case in an up-to-date status would not permit the Bureau to fulfill its obligation to currently available information concerning subjects to other interested agencies.

RECORDED - 39 27 AUG 9 1955

Reference memo Belmont to Boardman dated August 5, 1955, captioned as above. KLB:JJB:dlj

COMM - FBI
AUG 5 1955
MAILED 30
Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

(10)

Letter to SAC, New York

In connection with the review of files of Security Index subjects during the Security Index Review Period you should be alert to note those cases which appear to have informant possibilities and request Bureau authority to interview these persons in accordance with existing instructions relating to interviews of this nature.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- air-tele -

NEW YORK, NY, 8/8/55
Transmit the following Teletype Message to: BUREAU

FD-36
Mr. Nichols
Mr. Belmont
Mr. Harbo
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Sizoo
Mr. Winterrowd
Tele. Rm.
Mr. Holloman
Miss Gandy

396

SECURITY INDEX REVIEW. Reference: SAC Letter 55-30, 4/12/55.
As of 8/5/55, the status of the SI Review was as follows:

1. Total number of cases to be reviewed 4086
 2. Number of cases in which data sent to Bureau 2937
 3. Recommendation, remove from SI. 1746
- 330 memos submitted during current week.

KELLY.

3- Bureau (RM)

*1cc retained
Rm 1503
JRP*

RECORDED-48

EX-104

100-35806-24-396

CLS:POL (12-8)
100-97061

16 AUG 15 1955

Approved *J. K.* Sent _____ M Per _____
Special Agent in Charge

*Let to 115
Let 8-15-55*

5-7-55

RECORDED-43

EX-104

SAC, New York (100-358086 Sub 34)

G. L. R. S.
August 11, 1955

396

Director, FBI

SECURITY INDEX REVIEW

Your airtel of August 8, 1955, reflects that there remain 4,086 cases to be reviewed under this program. In order to complete this project by the Bureau deadline date, it is obvious additional emphasis must be placed thereon and that the submission of memoranda in these cases must be expedited.

The Bureau expects the deadline in this matter to be met without fail.

TDR:cmh
(4)

COMM - FBI
AUG 11 1955
MAILED 30

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

AUG 11 15 30 BH.22

FBI - OFFICE
NEW YORK

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- AIRTEL -

NEW YORK, NEW YORK, 8/12/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC letter 55-30, 4/12/55.
As of 8/12/55, the status of the SI Review was as follows:

- | | |
|---|------|
| 1. Total number of cases to be reviewed | 3564 |
| 2. Number of cases in which data sent to Bureau | 3459 |
| 3. Recommendation, remove from SI. | 2101 |
- 522 memos submitted during current week.

KELLY.

RECORDED - 81

E-109

100-358676-34-297
8 AUG 16 1955

Bureau (RM)

CLS:POL (12-8)
100-97061

Approved

Special Agent in Charge

Sent

M Per

71 AUG 16 1955

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

0-9

cc - Mr. Cox

398

Airtel

To: COMMUNICATIONS SECTION.

AUGUST 3, 1955

Transmit the following message to:

SAC, NEW YORK (105-12785)

Security Index card cancelled
8-9-55-ud

RECORDED - 77

[REDACTED], WAS., SECURITY MATTER - MCI
SPECIAL SECTION - U. S. GOVERNMENT EMPLOYEES

Department has advised that subject's name should be deleted from the Security Index. Security Index card cancelled at Bureau and you should take similar action. Discontinue weekly status memorandum re this matter. Over-all policy regarding Muslim Cult of Islam investigations and Security Index subjects being taken up with Department and pending further advice from Department there is no change in existing policy regarding other MCI investigations or Security Index subjects or recommendations.

HOOVER

Bufile 100-358086-Sub 34

cc Bufile [REDACTED] ([REDACTED])

PLC:mjt
(5)

CANCELLED

AUG 10 1955
11

COMMUNICATIONS SECTION
AUG 10 11 00 AM '55

RECEIVED

UNRECORDED COPY FILED IN 100-358086-34

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 4
AUG - 3 1955
COMM-FBI

RECEIVED - COMMUNICATIONS SECTION

for [REDACTED]
OR [REDACTED]
PIC

SENT VIA [REDACTED] 1955

M Per

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE (- Mr. Cox

0-9

To: COMMUNICATIONS SECTION.

AUGUST 3, 1955

AIRTEL

Transmit the following message to:

SAC, NEW YORK (105-11041)

105-358086-Sub 34-37
[REDACTED] WAS., SECURITY MATTER - MCI.
SPECIAL SECTION - U. S. GOVERNMENT EMPLOYEES

Department has advised that subject's name should be deleted from the Security Index. Security Index card cancelled at Bureau and you should take similar action. Discontinue weekly status memorandum re this matter. Over-all policy regarding Muslim Cult of Islam investigations and Security Index subjects being taken up with Department and pending further advice from Department there is no change in existing policy regarding other MCI investigations or Security Index subjects or recommendations.

HOOVER

Bufile 100-358086-Sub 34

CANCELLED

AUG 10 1955
11

cc - Bufile [REDACTED]

PLC:mjt
(5)

RECEIVED
AUG 11 8 21 AM '55
FBI JUSTICE SECTION

RECEIVED

UNRECORDED COPY FILED IN 105-358086-37

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI
AUG 3 1955
MAILED 19

SENT VIA AUG 22 1955

M Per _____

AUG 3 5 22 PM '55
RECEIVED - COMM. DIV.

art
Cullen PC

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman *lv*

DATE: August 10, 1955

FROM : Mr. A. H. Belmont *AB*400 *afm*SUBJECT: SECURITY INDEX REVIEW
Bufile 100-358086 *NEW YORK*

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

All offices, with the exception of New York have completed the Security Index Review Project. New York is scheduled to complete by October 12, 1955. New York airtel of August 8, 1955, states 4086 cases remain to be reviewed there.

To date the field has submitted 21,981 memoranda of which 10,371 recommended cancellation (47%).

The Bureau has completed processing of 21,331 of these cases and has cancelled 10,526 cards (49%).

There remain 15,901 on the Security Index as of August 9, 1955.

ACTION:

None. You will be advised weekly.

cc Mr. Boardman
cc Mr. Belmont
cc Mr. Baumgardner
cc Mr. Cox
cc Mr. Anderson

WBA:dlj *dy*

(6)

293
58 AUG 19 1955

REC 10 11 32 AM '55

RECORDED - 72
EX-125

EX-125

5-702

cc S. . Donahoe
cc Administrative Div.
2cc Mr. Rushing

SAC, New York

August 17, 1955

401

Director, FBI (100-353086 sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

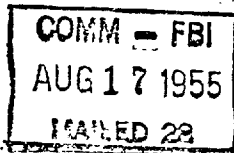
ReBulet dated July 15, 1955.

Your administrative report for July, 1955, indicates that your security delinquency in classifications 65, 100 and 105 has decreased from 38.2% as of June 30, 1955, to 35.7% on July 31, 1955.

Your nonsecurity delinquency was computed at 14% based on a total of 492 delinquent items out of a total of 3450 pending active cases.

Although you were able to reduce your security delinquency approximately 2% the difference between the delinquency in these classifications and the nonsecurity delinquency is entirely too great. Positive steps must be taken by you to effect a reduction in your security delinquency and to bring the status of these cases to a reasonable level in line with the other investigations conducted in your office.

Your administrative report for August, 1955, will be reviewed carefully at the Bureau to determine your progress in this regard.



Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

TDR:dlj

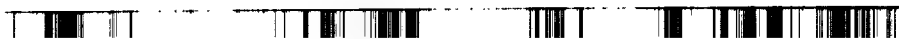
(7)

58 AUG 23 1955

RECORDED - 94

E-109

16 AUG 18 1955



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

NEW YORK, NEW YORK, 8/19/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC letter 55-30, 4/12/55.
As of 8/19/55, the status of the SI Review was as follows:

- | | |
|--|------|
| 1. Total number of cases to be reviewed | 3063 |
| 2. Number of cases in which data sent to Bureau | 3960 |
| 3. Recommendation, remove from SI.
501 memos submitted during current week. | 2428 |

KELLY.

RECORDED - 64

100-355026-31-402
16 AUG 22 1955

3- Bureau (RM)

CLS:CT (12-8)

Approved _____ Sent _____ M Per _____
Special Agent in Charge

60-10024-100

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

9/2/55, New York, New York

403

Transmit the following Teletype message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC letter 55-30, 4/12/55.
 As of 9/2/55, the status of the SI Review was as follows:

- | | |
|--|------|
| 1. Total number of cases to be reviewed | 2058 |
| 2. Number of cases in which data sent to Bureau | 4965 |
| 3. Recommendation, remove from SI.
502 memos submitted during current week. | 3116 |

KELLY

3-Bureau (RM)

CLS:myd (12-8)
 100-97061.

Mr. Belmont

RECORDED

100-358086-34-403

10 SEP 7 1955

D
proved

Special Agent in Charge

Sent _____ M Per _____

3 SEP 12 1955

INT. SEC.

Ritchey

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- AIRTEL -

9/9/55, NEW YORK, NEW YORK

Transmit the following Teletype message to:

BUREAU

SECURITY INDEX REVIEW. Reference: SAC letter 55-30, 4/12/55.
As of 9/9/55 the status of the SI Review was as follows:

- | | |
|--|------|
| 1. Total number of cases to be reviewed | 1606 |
| 2. Number of cases in which data sent to Bureau | 5417 |
| 3. Recommendation, remove from SI.
452 memos submitted during current week. | 3437 |

KELLY

3- Bureau (RM)

EX-104

RECORDED-92

100-358086-34-404

CLS:POL (12-8)
100-97061

1955

- 1- ASAC D.E. MOORE
1- T. SCOTT MILLER, Supervisor #120
1- Supervisor C.L. SNOEYENBOS, #12-8

Approved HKa Sent M Per
Special Agent in Charge

SEP 15 1955

405

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

NEW YORK, NEW YORK 9/16/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC letter 55-30, 4/12/55.
As of 9/16/55 the status of the SI Review was as follows:

- | | |
|--|------|
| 1. Total number of cases to be reviewed | 1041 |
| 2. Number of cases in which data sent to Bureau | 5982 |
| 3. Recommendation, remove from SI.
565 memos submitted during current week. | 3812 |

KELLY

B

③ - Bureau (RM)

RECORDED-124

100-358036-34-415

SEP 20 1955

CLS:POL (12-8)
NY 100-97061

5-10-11

Approved

Special Agent in Charge

Sent

M Per

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, New York

SUBJECT: SECURITY INVESTIGATIONS
DOCUMENTATION OF REPORTS

UNRECORDED
DATE: 9/22/55

en

Rebulet 8/22/55 and mylet 9/1/55.

Amended administrative pages for the ten cases identified in remylet have been submitted.

No cases which require amended administrative pages now remain in the New York Office.

RM

FBI
RECEIVED
SEP 28 11 13 AM '55

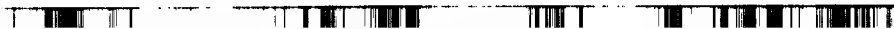
ARW:EMD

REC'D RECORDED SEC
FBI
INTERVIEW RECORDING SEC
SEP 53 3 43 PM '55

100-358086-347
NOT RECORDED
14 SEP 20 1955

7331

SEP 28 1955



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

FD-36

406

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

NEW YORK
9/23/55

AIR-TEL

Transmit the following ~~TELETYPE~~ message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC letter 55-30, 4/12/55.
As of 9/23/55 the status of the SI Review was as follows:

1. Total number of cases to be reviewed 620
2. Number of cases in which data sent to Bureau 6403
3. Recommendation, remove from SI. 4101
421 memos submitted during current week.

KELLY

3 - BUREAU (REGISTERED MAIL)

CIS:EDD (#12-8)
100-97061

RECORDED - 4

EX-124

Approved [Signature] Sent M Per
Special Agent in Charge

SEP 26 1955

100-359086-34406

5-1

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI
FROM : SAC, New York
SUBJECT: ~~INDEX~~
SECURITY INVESTIGATIONS
DOCUMENTATION OF REPORTS

DATE: 9/1/55

407

ReBulet 8/22/55.

Set out hereinafter are ten cases wherein reports have previously been submitted to Bureau, but are incomplete with reference to Data on the informant section of the Administrative Page:

100-
100-
100-
100-
100-
100-
100-
100-
100-
100-
100-

Requests are out to other offices for the necessary information to complete the administrative pages and appropriate amended pages will be submitted by Buded.

1cc retained
Room 1244

WEL

NY 9/2/55
RECORDED - 36
100-358086-34-407

EX-111

29 SEP 2 1955

FBI
RECEIVED
SEP 8 1955

TSM:POL

65 SEP 30 1955

EXP. PROC.

SEP 2 1955

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Nichols	_____
Mr. Belmont	_____
Mr. Ladd	_____
Mr. Clegg	_____
Mr. Glavin	_____
Mr. Harbo	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tracy	_____
Mr. Egan	_____
Mr. Gurnea	_____
Mr. Hendon	_____
Mr. Pennington	_____
Mr. Quinn	_____
Mr. Nease	_____
Miss Gandy	_____

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

- AIRTEL -

NEW YORK, NEW YORK 9/30/55

Transmit the following Teletype message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC letter 55-30, 4/12/55.
As of 9/30/55 the status of the SI Review was as follows:

- | | |
|--|------|
| 1. Total number of cases to be reviewed | 293 |
| 2. Number of cases in which data sent to Bureau | 6730 |
| 3. Recommendation, remove from SI.
327 memos submitted during current week. | 4303 |

KELLY

③ Bureau (RM)

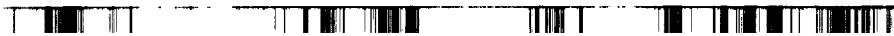
11 OCT 5 1955

CLS:POL (12-8)
NY 100-97061

RECORDED - 25

EX-107

Approved [Signature] Sent M Per
Special Agent in Charge



FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

FD-36 (Rev. 5-22-64)

Mr. Tolson	
Mr. Boardman	
Mr. Nichols	
Mr. Belmont	
Mr. Ladd	
Mr. Clegg	
Mr. Glavin	
Mr. Harbo	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Hendon	
Mr. Pennington	
Mr. Quinn	
Mr. Nease	
Tele. Room	
Mr. Holloman	
Miss Gandy	

409

Transmit the following Teletype message to:

AIRTEL
NEW YORK, NEW YORK 10-7-55
BUREAU

SECURITY INDEX REVIEW. References: SAC Letter 55-30, 4-12-55.
As of 10-7-55 the status of the SI Review was as follows:

1. Total number of cases to reviewed 34
2. Number of cases in which data sent to Bureau 689
3. Recommendation, remove from SI 4475
259 memos submitted during current week.

Henry

KELLY

3- Bureau (RM)

CLS:ECF (12-8)
NY 100-97061

Mr. Belmont

RECORDED - 5

100-358086-34-409

OCT 12 1955

cc Bland

58 OCT 14 1955

Approved

Sent

M Per

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

DATE: 9/30/55

FROM : SAC, New York (100-90761)

SUBJECT: SUMMARY REPORTS

SECURITY INDEX

40

On 9/18/53 the NYO proposed to the Bureau that in preparation of summary reports permission be extended to destroy one copy of each investigative report. It was pointed out that if an agent could cut up an extra copy of the investigative report, this would be of material assistance to him in arranging the summary report.

At that time the Bureau expressed the opinion that this practice would be undesirable for the following reasons:

1. Possible duplication of the file away from the field office and/or Seat of Government.
2. The tendency to mechanically reproduce previous reports without proper evaluation and consideration.

The Bureau is requested to reconsider its answer in view of the fact that the proposed procedure will contribute substantially to the saving of agent time as a measure of economy.

In order to obviate the first objection of the Bureau, it is suggested that a copy of an old investigative report be cut up only in the event that two copies will remain in the file in their original form. This will permit duplication of the file elsewhere.

With respect to the second consideration, it is suggested that the new criteria established by the Bureau for retention on the SI will necessitate that each item appearing in the summary report be thoroughly weighed and accurately reported. The changes in report writing with respect to informants and the necessity under most circumstances of locating the original information will preclude mechanical reporting. The destruction of one copy of the report where there are now three copies in the NY files will, to a certain extent, be helpful in saving space in file cabinets.

In the light of the foregoing, the Bureau is respectfully requested to reconsider this proposal.

RM

CJR:BHT

RECORDED - 35

INDEXED - 35

OCT 12 1955

AWOZ/M

INT 8004

EX-100

cc - Training & Inspection
cc - Division
cc - Mr. Henry

410
October 7, 1955

RECORDED - 35 100 - 358066 - 34 - 1110
SAC, New York (100-90761)
Director, FBI (100-358066 Sub 34)

SECURITY INDEX - SUMMARY REPORT PROGRAM

Reurlet dated September 30, 1955, captioned "Summary Reports."

"Summary Reports.

The suggestion again made by you that, in preparation of summary reports, permission be extended to cut up and destroy one copy of each investigative report has been considered on several occasions at the Bureau. It is noted that in your letter of September 30, 1955, you would restrict your utilization of old investigative reports in this fashion to those cases in which more than two copies of the report are in your file.

It is to be believed that the

The Bureau continues to believe that the procedure suggested by you would have a tendency to reduce the preparation of summary reports (a matter which should receive careful and intensive attention) to a mechanical reproduction of previous reports. The necessity of locating and working from the original information cannot be overemphasized as only in this way can accuracy and thoroughness be developed in the summary report. It is believed that your suggestion would very likely work against the attaining of this accuracy and thoroughness.

YELLOW: The suggestion of clipping old reports for assembly and inclusion in summary reports has previously been submitted by Cleveland and by Chicago, as well as by New York. All three offices have previously been informed that the Bureau does not wish the procedure to be adopted.
(100-358086 Sub 11-27; 100-358086 Sub 9; 100-358086 Sub 34-123X)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

JJH:pjm
(5)

22. MAR 2 1950

MAILED 11
OCT 7 1955
COMM - FBI

POLICE
HONOLULU

CONJN - r32

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: October 13, 1955

FROM : Mr. A. H. Belmont

SUBJECT: SECURITY INDEX - PREPARATION OF SUMMARY REPORTS
NEW YORK OFFICE

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

New York was exempted from summary report project in July, 1953, because of extensive backlog in security investigations of individuals. At that time, New York had 6,126 pending active cases in classifications 65, 100 and 105, 70% of which were delinquent. Prior to July, 1953, New York had submitted 2,018 summary reports of a total of 6,152 Security Index cases. New York administrative report of September, 1955, reveals that, of 3,850 pending active cases in the above categories, 24.6% are delinquent. During the New York inspection of May, 1955, the Inspector instructed that office to reinstitute the summary report project upon completion of the Security Index Review project on October 12, 1955, and to advise the Bureau immediately of the number of summary reports which will have to be written.

New York advised on October 7, 1955, that, during the Security Index Review, a count had been maintained as to the number of cases needing summary reports and that on a percentage basis, it was estimated that, upon completion of the Security Index Review, there would be approximately 1,050 cases needing summary reports. New York stated that steps had already been taken to reopen and assign cases for the preparation of summary reports and that by November 1, 1955, an accurate statement of the number of summary reports due would be made available to the Bureau. New York expects to furnish at that time details of plans for handling of the summary report program. These plans will be analyzed by the Subversive Control Section to insure that adequate attention is afforded this program by the New York Office.

ACTION:

None. This matter is being followed closely in the Subversive Control Section.

cc - Mr. Boardman
cc - Mr. Belmont
cc - Mr. Rushing

RECORDED-32
INDEXED-32100-358671-44
2 OCT 19 1955

(4)

SAC, Albany

UNRECORDED
October 19, 1955

JWA Director, FBI (100-358086)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

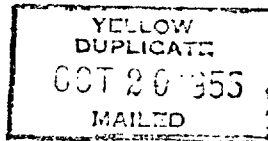
An analysis of the monthly administrative reports for the month of September, 1955, reveals that, on an over-all basis, the percentage of delinquent matters in security classifications 65, 100 and 105 stood at 21.6% as of September 30, 1955, the lowest delinquency figure for years in the security field. This is commendable and shows the results which can be achieved by an earnest desire on the part of all field divisions to work toward a common goal.

Security Index

2cc - Albuquerque	2cc - Milwaukee
2cc - Anchorage	2cc - Minneapolis
2cc - Atlanta	2cc - Mobile
2cc - Baltimore	2cc - Newark
2cc - Birmingham	2cc - New Haven
2cc - Boston	2cc - New Orleans
2cc - Buffalo	2cc - New York
2cc - Butte	2cc - Norfolk
2cc - Charlotte	2cc - Oklahoma City
2cc - Chicago	2cc - Omaha
2cc - Cincinnati	2cc - Philadelphia
2cc - Cleveland	2cc - Phoenix
2cc - Dallas	2cc - Pittsburgh
2cc - Denver	2cc - Portland
2cc - Detroit	2cc - Richmond
2cc - El Paso	2cc - St. Louis
2cc - Honolulu	2cc - Salt Lake City
2cc - Houston	2cc - San Antonio
2cc - Indianapolis	2cc - San Diego
2cc - Kansas City	2cc - San Francisco
2cc - Knoxville	2cc - San Juan
2cc - Little Rock	2cc - Savannah
2cc - Los Angeles	2cc - Seattle
2cc - Louisville	2cc - Springfield
2cc - Memphis	2cc - Washington Field
2cc - Miami	

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

52 NOV 1 1955



100-358086-24-✓
NOT RECORDED
189 OCT 27 1955

ORIGINAL FILED IN 100-358086-2046

Letter to SAC, Albany

UNR
10/19/55

I note further that the September field delinquency in all classifications was computed at approximately 14.5% while the delinquency in classifications other than 65, 100 and 105 was computed at approximately 12.4%. While I realize that in the field of security we have a larger percentage of full investigations as opposed to cases involving leads only in the various field offices, and while the short deadlines in applicant-type cases and other cases not in the security classifications have a definite reflection on delinquency figures, I do feel that the disparity between the delinquency in security classifications and the delinquency in other investigations being conducted in the field is entirely too great.

All field offices must take immediate steps to insure that the status of the security investigations is brought to and maintained at a proper level in line with other investigations being conducted. Each SAC is being held personally responsible to insure that the above instructions are complied with.

Your monthly administrative reports will be analyzed thoroughly at the Bureau to determine your progress in effecting a reduction in security delinquency and to determine if you have complied with Bureau instructions with regard thereto.

~~SECRET~~ (U)

cc - Mr. Belmont
cc - Mr. Rushing
Original & 2 thins - Department

Assistant Attorney General
William F. Tompkins

UNRECORDED
October 25, 1955

Director, FBI

PROGRAM FOR APPREHENSION AND
DETENTION OF PERSONS CONSIDERED
POTENTIALLY DANGEROUS TO THE
NATIONAL DEFENSE AND PUBLIC
SAFETY OF THE UNITED STATES
FBI File 100-398030

INDIVIDUALS ON SECURITY INDEX
Your File 146-012-16-2

712
Reference is made to your letter dated
September 7, 1955, in which you requested a current
investigative report regarding [REDACTED], FBI
file 100- [REDACTED] for the purpose of reviewing and
evaluating [REDACTED] current activities to determine
whether her name should continue to be retained
in the Security Index.

There is enclosed one copy of the report
of Special Agent [REDACTED] dated October 11,
1955, at New York, New York, in the case of [REDACTED].
A review of this report and of previous
reports submitted in the [REDACTED] case has been made
at the Bureau and the subject's name has been deleted
from the Security Index because of the absence of
evidence of Communist Party membership since 1949.

Enclosure

cc - Bufile [REDACTED]

TDR:pjm
(8)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

YELLOW
DUPLICATE
OCT 25 1955
MAILED

146-35808-34-V
NOT RECORDED
87 OCT 28 1955

OCT 23 1955

~~SECRET~~ (U)

ORIGINAL FILED IN 146-012-16-2

SAC, New York

412
October 28, 1955

Director, FBI (100-358086)

0 SECURITY INDEX

Reference is made to SAC Letter 55-57 (Q)
dated September 7, 1955.

There is being forwarded under separate
cover to your office an additional set of Security
Index cards, together with an alphabetical list, in
duplicate, of your Security Index subjects, prepared
from the Bureau's Security Index as of October 27,
1955.

The Security Index list should be used to
reconcile the Security Index in your office, and the
Security Index cards received with the list, with the
Security Index at the Seat of Government by checking
the names on the list against the Security Index cards.

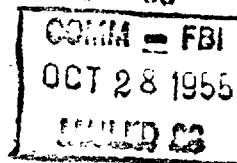
In checking this list against your Security
Index, the following items should be considered and
handled as follows:

(1) If the name of a subject on the list is
not included in your Security Index, you should
check that subject's case file to determine his
correct Security Index status. An appropriate
notation should be placed adjacent to the
subject's name on one copy of the list reflecting
the correct Security Index status for the
subject. If his name should be deleted from
the Bureau's Security Index, the notation should
refer to the previous communication from your
office which recommended cancellation. If you
do not have a Security Index card for the
subject and a card should be in your Index,
the notation should request the Bureau to
forward cards to your office.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

TDR:pjm
(4)

RECORDED - 36



100-358086-24-412
24 NOV 1 1955

NOV 2 1955

Letter to SAC, New York

(2) If this check discloses the names of subjects in your Security Index which do not appear on the list, the names of such subjects and the Bureau file number (where known) should be set forth on a separate sheet of paper with the date that the subject was recommended for inclusion in the Security Index. Instances of this nature will occur in those cases where subjects have recently been recommended for inclusion in the Index and were not included therein at the time of printing of the list but cards have subsequently been prepared at the Bureau. Instances of this nature may also occur in those cases where cancellation of a Security Index card has recently been recommended by you and you have not yet received Bureau authorization to cancel.

(3) In checking the Special Section of your Security Index against the list, you should be certain that the subjects are in the same subdivision as those indicated on the list. Appropriate notations should be placed on the list if there are any discrepancies between your Special Section and the list.

(4) To avoid an increasing number of discrepancies between the list and your Security Index due to current changes being made in the Security Index, this check must be instituted immediately and completed within ten days of the receipt of the Security Index list and the additional set of Security Index cards. Upon completion, the Security Index list and appropriate notations should be returned to the Bureau by cover memorandum under instant caption.

Upon completion of the check, the additional set of Security Index cards should be set up in exactly the same manner as your Geographical Section Security Index breakdown with the Unavailable and Special Sections

Letter to SAC, Albany

cards filed in back of the regular section cards. It will be necessary to place descriptive data and photographs on the reverse side of these cards in the same manner as your present geographical breakdown. In those instances in which your present cards are stamped "Detcom," it will be necessary to stamp or print "Detcom" on the new cards.

Since you have both the residence and employment geographical breakdowns, set up the new set of cards according to the breakdown most nearly fitting the needs of your office.

When the new set has been fully checked, set up in accordance with the above instructions and placed in the Resident Agency designated by you, the Bureau should be so advised.

Changes in the Security Index should be handled in accordance with the instructions contained in referenced SAC Letter.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

NEW YORK, NEW YORK
OCTOBER 12, 1955

AIR-TEL

Transmit the following ~~EXTRA~~ message to: BUREAU

SECURITY INDEX REVIEW. Reference: SAC Letter #55-30, 4/12/55.
As of 10/2/55 the status of the SI Review was as follows:

1. Total number of cases to be reviewed 0
 2. Number of cases in which data sent to Bureau 7023
 3. Recommendation, remove from SI 4497
- SI review in New York completed.

KELLY

3 Bureau (REGISTERED MAIL)

CIS:EMD (#12-8)
NY 100-97061

RECORDED-35

100-358086-34-413 am
100-358086-34-75
12 OCT 13 1955

Approved

Special Agent in Charge

Sent

M Per

379

105.7 1955

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 11/9/55

TO : Director, FBI
 FROM : SAC, New York (100-97061)
 SUBJECT: SECURITY INDEX
 ReBulet 10/28/55.

There have been received by this division from the Bureau two alphabetical lists prepared from the Bureau Security Index together with a complete set of Security Index cards to be maintained hereafter in the Poughkeepsie Resident Agency pursuant to prior Bureau instructions.

The new set of index cards and the Security Index cards maintained in the Headquarters City have been compared against each other and against the above mentioned list. No discrepancies were found other than those explained by notations made on the list or on separate sheets attached thereto. The new set of cards is, in all respects, the same as the Security Index cards maintained in the Headquarters City with the exception of the cards on [REDACTED] which discrepancy is explained on an attachment to page 43 of the list.

It is believed that subject [REDACTED] has been deleted from the Security Index on the basis of a Security Index review prepared by the Chicago Division. Confirmation of the recommendation has not been received by the New York Division from the Bureau.

The duplicate list sent to the NY Division will UACB be retained by the New York Division and will be kept in a current status at all times.

The New York Division is now processing the new set of SI cards received from the Bureau ultimately to be maintained by the Poughkeepsie Resident Agency.

The New York Division, when changes occur in the addresses or status of SI subjects, makes appropriate handwritten notations on the faces of SI cards pending the receipt of new cards from the Bureau.

SAC letter 55-57, (Q) dated 9/7/55 does not indicate specifically whether or not such handwritten notations should be made on the new set of cards to be maintained in the Poughkeepsie Resident Agency. It is pointed out that the above resident agency is staffed by two agents. The number of changes occurring in the SI in this division are so numerous that to require such handwritten

RM - Enc. (1) ENCL.

CLS:FOL/mtr

NOV 10 1955

4/4

Letter to Director
NY 100-97061

notations to be made on the cards at the Poughkeepsie Resident Agency would require a considerable amount of clerical work, both in the headquarters city and in the resident agency. The Bureau is requested to advise whether or not such handwritten corrections are to be made on the cards at the Resident agency.

cc Mr. Rushing

SAC, New York (100-97061)

November 23, 1955

RECORDED - 71
EX-126

Director, FBI (100-358086 Sub 34) -414

PERSONAL ATTENTION

SECURITY INDEX

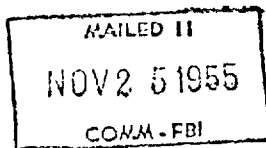
Reurlet dated November 9, 1955.

Under normal working conditions, corrected Security Index cards would be returned to your office within ten days after the submission of Form FD-122. In view of this, the Bureau does not feel that handwritten notations should be made on the set of cards to be maintained by you in the Poughkeepsie Resident Agency when changes occur because of the great amount of clerical work which would be involved in such procedure. Upon receipt of the amended cards, one copy of each should be immediately transmitted to the Poughkeepsie Resident Agency, however, to insure that the set maintained there is kept in a current status.

YELLOW: Handwritten notations are placed on the faces of SI cards when changes occur in the addresses or status of SI subjects pending the receipt of new cards from the Bureau. New York requests advice as to whether a similar notation should be made on the additional set maintained at the relocation site. Because of the clerical work involved and in view of the limited time that would elapse between the submission of FD-122 and the return of amended cards to New York, the Domestic Intelligence Division feels that handwritten notations should not be made on the set of cards maintained at the relocation site.

TDR:pjm
(4)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____



NOV 25 4 13 PM '55

FBI - NEW YORK
REC'D NEW YORK

68 NOV 29 1955

Office Memorandum • UNITED STATES GOVERNMENT

415

TO : Director, FBI

FROM : SAC, New York (100-97061)

SUBJECT: C SECURITY INVESTIGATIONS - SUBMISSION OF
SUMMARY REPORTS AND ANNUAL REPORTS IN
SECURITY CASES;
NEW YORK OFFICE

DATE: 10/26/55

Re SAC Letter 55-53 (G) and my letter dated 8/31/55 captioned, "SECURITY INVESTIGATIONS - SUBMISSION OF ANNUAL REPORTS IN SECURITY INDEX CASES."

As the Bureau is aware, the New York Office has completed its review of Security Index cases. As of October 25, 1955, New York has 2,704 SI subjects. Of these 2,704, summary reports have not been submitted in 1,277 cases. In addition to these 1,277 cases, there are 57 cases in the New York Office in which summary reports have been submitted but in which there has been no investigative report subsequent to January 1, 1952.

The New York Office will assign cases for submission of summary reports on a sequence basis depending on when the last report was previously submitted. For example, those cases having no summary and no investigative reports since 1949, 1950, or 1951 will be opened first.

In addition, we will reopen and bring up to date those 57 cases which have summary reports but do not have any investigative reports since January 1, 1952.

We will continue in a chronological order, as far as summary reports are concerned, until summary reports have been submitted for all Security Index subjects in the New York Office.

With regard to annual reports, it is not believed that we should institute a program of bringing them up to date at this time, with the exception of the 57 cases mentioned above. It is believed that we should complete the summary program and at that time handle the annual report program in the same way, bringing them up to date on a chronological basis.

DEM:RRA
RM

COPIES DESTROYED 35

EX-125

COPIES DESTROYED

376 FEB 5 1955

21 OCT-28 1955

100-355086-34

NY 100-97061

In connection with the summary reports to be submitted, it is desired to point out to the Bureau that many of these are many-volume files and most of the investigation was conducted prior to 1950. Due to the change in report writing, many recontacts will be required in connection with the information contained in our files. While it is believed that this will present a considerable task, this office is setting a goal of six months for completion of the summary report program and hopes to be able to complete the program in that period of time.

The program of submitting summary reports will be in effect by November 1, 1955, and this office proposes to advise the Bureau on February 1, 1956, of its status at that time both with regard to the number of summary reports which have been submitted and also with regard to the number of cases which have been reopened and assigned for the purpose of submitting summary reports. The Bureau will again be advised three months later, May 1, 1956, as to our status with regard to this program, and it is hoped that by May 1, 1956, the program will be completed. By May 1, 1956, the Bureau will be advised also of our requirements with regard to annual reports as of that time and our plans for bringing them up to date.

The New York Office is giving this program careful attention and is making every effort to bring our security investigations into an up-to-date status and keep them in that condition.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: November 4, 1955

FROM : Mr. A. H. Belmont

SUBJECT: SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS
NEW YORK OFFICE
Bufile 100-358086 Sub 34

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

Summary Report Program reinstituted in New York Office 11/1/55. 1,334 summary reports needed which New York proposes to handle by 5/1/56 (six months). This represents 222 reports monthly. 345 Agents engaged in this project on part-time basis, spending approximately 1/3 of their time preparing summary reports. New York has approximately 3,800 pending active cases in security classifications and it is essential that these cases be kept in current status. New York delinquency as of 9/30/55 was 24.6% in security classifications. Because of the many variables present, i.e. voluminous files, necessity for recontact with informants, necessity to obtain complete documentation, the length of time to prepare summary reports in individual cases will vary.

We feel that, because of necessity of keeping pending active cases in current status, as well as handling special investigations and opening new cases as complaints are received, and in view of the volume of the summaries to be submitted, the six-month period allotted for the completion of this project is reasonable.

New York proposes to advise the Bureau on 2/1/56 of status of the project and again on 5/1/56 at which time they expect to advise of plans for bringing all cases up to date by the submission of annual investigative reports.

We propose that New York advise the Bureau on 1/1/56 as to their progress and on the first of each month thereafter in order that we may be assured that sufficient attention is being afforded the project to insure its completion by the deadline date of 5/1/56.

ACTION:

If you approve, there is attached a proposed letter to New York covering the points mentioned above. This matter will be followed closely in the Subversive Control Section.

Enclosure

cc - Mr. Boardman
cc - Mr. Belmont
cc - Mr. Rushing

RECORDED - 35
EX-126

NOV 9 1955

cc - Mr. Boardman
cc - Belmont
cc - Mr. Rushing

416
November 7, 1955

RECORDED - 351
100-358076-24-416

SAC, New York (100-97061)

Director, FBI (100-358086 Sub 34)

EX-126

SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS
NEW YORK DIVISION

Reurlet dated October 26, 1955.

The Bureau has reviewed your plans with regard to the submission of summary reports in Security Index cases. You are expected to place sufficient emphasis on this project to insure its completion by your deadline date of May 1, 1956.

In order that the Bureau may follow your progress in this regard, you should submit a letter January 1, 1956, advising of the number of summary reports submitted as of that date and of the number remaining to be submitted. A similar report should be submitted on the first of each month thereafter until the project is completed.

YELLOW: Enclosure to memo to Mr. Boardman from Mr. Belmont dated 11/4/55, same caption, TDR:pjm.

TDR:pjm
(6)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI
NOV 7 1955
MAILED 30

NOV 17 1955

cc - Administrative Division
cc - Mr. E. Donahoe
2cc - Mr. A. Shing

417
November 14, 1955

SAC, New York

Director, FBI (100-358086)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

Your administrative report for October, 1955, reflects that your delinquency in security classifications 65, 100 and 105 stands at approximately 21.7%. This figure is computed on the basis of 814 delinquent matters out of a total of 3,750 pending active matters in these classifications.

In comparison, your over-all delinquency was computed at 15.9% based upon 1,226 delinquent matters out of a total of 7,701 pending active matters in all classifications.

While your security delinquency decreased from 24.6% as of September 30, 1955, it is still too high in relation to your over-all delinquency. You are directed to afford your personal attention to the delinquent matters in the security classifications to insure that the status of these investigations is brought to and maintained at a reasonable level in line with the status of other investigations conducted by your office.

JJH:pjm
(7)

RECORDED - 22

NOV 15 10 32 AM '55

100-358086 - 24-1117
EX-121

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

NOV 10 4 38 PM '55

16 NOV 15 1955

MAILED 11
NOV 14 1955
COMM - FBI

NOV 21 1955

Office Memorandum • UNITED STATES GOVERNMENT

418

TO : Director, FBI (100-358086-sub.34)

DATE: 12/1/55

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS
NEW YORK DIVISIONReBulet 11/7/55; NY Inspection Report, Inspector
B.C. BROWN, 11/10/55.There are set out below data relating to the progress and
status of the above project in this Division as of 11/30/55:

Number of Cases Completed	55
Number of Summary Reports Remaining to be Submitted	1,208
Number of Cases Assigned for Preparation of Summary Reports	505

At the time of mylet of 10/26/55, this Division prepared a list of all SI cases in which summary reports were needed, arranged alphabetically according to the Sections responsible for the submission of the reports. This list is being maintained in a strictly current status. Additions to, and deletions from, the list are made thereon as normal fluctuations in the Security Index and other factors affect the number of summary reports required to be submitted.

Thus the list at the time it was distributed included 1,275 cases. A careful comparison of the list against the Security Index, fluctuations in the Security Index, and other factors resulted in a net decrease in the number of cases requiring summary reports to 1,263. 55 cases were completed leaving a balance of 1,208.

RM

- ②- Bureau (100-358086-Sub.34)
1- New York (100-97061)

1cc retained
Room 1249
RECORDED-99
7-11-55

CLS:POL
(3)

52 DEC 13 1955

100-358086-34-418
7 DEC 5 1955

subv. control
H. H. H.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086-sub.34)

DATE: 12/30/55

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS
NEW YORK DIVISION

Rebulet 11/7/55; NY Inspection Report, Inspector B. C. BROWN, 11/10/55.

There are set out below data relating to the progress and status of the above project in this Division as of 12/30/55:

Number of Cases Completed	129
Number of Summary Reports Remaining to be Submitted	1134
Number of Cases Assigned for Preparation of Summary Reports	859

RM

2- Bureau (100-358086-Sub.34)
1- New York (100-97061)RFS:CT
(3)FBI - NEW YORK
RECORDED
SLASH

23 JAN 11 1956

419

January 10, 1956

SAC, New York (100-97061)

100-358086-24-711

RECORDED - 44

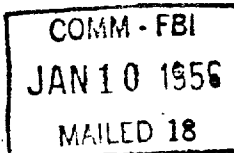
Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTIONSECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS

Reurlet dated December 30, 1955.

It is noted that 1,134 summary reports remain to be written on Security Index subjects of your office by May 1, 1956, and that, to date, only 129 summaries have been submitted. It appears obvious that increased attention will have to be afforded this program to insure the completion of this project by deadline date.

This matter should be afforded your personal attention to insure that the deadline of May 1, 1956, is met and your status letter due February 1, 1956, will be analyzed closely to determine your progress in this regard.

TDR:pjm
(4)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

64 JAN 18 1956

FBI - NEW YORK
REC'D 5:10 PM

SAC, New York

420
January 13, 1956

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

Index
DELINQUENCY IN SECURITY INVESTIGATIONS

Your administrative report for December, 1955, reflects that delinquency in security classifications 65, 100 and 105 decreased from 19.6% as of November 30, 1955, to 18% as of December 31, 1955. This latter figure is computed on the basis of 745 delinquent items out of a total of 4,126 pending active matters in these classifications.

712
Your progress during the past six months in effecting a decrease in security delinquency from approximately 35.7% as of July 31, 1955, to 18% as of December 31, 1955, is commendable. However, the disparity between the delinquency in these classifications and the delinquency in nonsecurity classifications is still considered to be too great. It is noted that delinquency in nonsecurity classifications during the above-mentioned period has ranged from approximately 14% as of July 31, 1955, to 8.6% as of December 31, 1955, or has averaged less than half that of your security delinquency.

From the above, it is obvious that continued attention must be afforded the delinquent items in security classifications to insure that the status of these cases is brought to and maintained at a reasonable level in line with the status of other investigations conducted by your office.

You are directed to afford your personal attention to the delinquent matters in security classifications to insure that the status of these cases is brought more in line with the status of other investigations conducted by your office.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

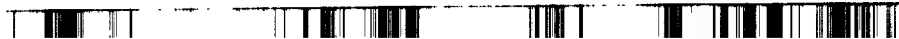
TDR:pjm
(7)

RECEIVED
JAN 13 1956

RECORDED-53

COMM - FBI
JAN 13 1956
MAILED 18

95
66 JAN 19 1956



Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: January 10, 1956

FROM : Mr. J. F. Bland

SUBJECT: SECURITY CASES
NEW YORK OFFICE
Bufile 100-358086 Sub 34

Tolson	_____
Boardman	_____
Nichols	_____
Belmont	_____
Harbo	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Sizoo	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

O-1 Forms are used to follow cases for the purpose of reducing general delinquency in the field and for following the field in special cases. On 7/21/53, we discontinued sending such Forms to New York in routine cases because, in view of the large backlog and delinquency there, it was felt that use of the Form would create additional backlog in the Chief Clerk's office and would slow down the Agents rather than speed up their work. New York also stated that pressure would be kept on the delinquency problem to the end of reducing such delinquency.

At that time (8/1/53), New York had 4,245 delinquent matters out of 6,126 cases in classifications 65, 100 and 105, a delinquency of 70%. Delinquency in New York has steadily declined and as of 12/31/55, New York had 745 delinquent items out of 4,126 cases in these classifications, for a delinquency of 18%. It thus appears that considerable progress has been made by New York in reducing delinquency without the use of the O-1 Form.

At present, New York's primary problem is the Summary Report Program which was reinstituted upon completion of the Security Index Review program and is scheduled for completion by 5/1/56. Thereafter, the New York Office will immediately pick up its Annual Report Program. In considering whether to resume forwarding to New York O-1 Forms, ASAC Moore has been consulted and he strongly recommends the continuation of the moratorium on such Forms. He points out that the full time of many Agents is being devoted to the Summary Report Program and he feels that, if O-1s are resumed, a considerable interference with the Summary Report Program would result. He also advised that New York will continue its pressure on the delinquency problem.

cc - Mr. Boardman
cc - Mr. Belmont
cc - Mr. Bland
cc - Mr. Haack
cc - Mr. Henry

RECORDED - 70

EX - 118

20 JAN 17 1956

JJH:pjm

64 JAN 18 1956

Office Memorandum • UNITED STATES GOVERNMENT

422

TO : DIRECTOR, FBI (100-358086-sub 34)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: C SECURITY INDEX VERIFICATIONS

DATE: 1/17/56

Remylet 8/5/55.

Upon the completion of the Security Index Review Program, Section #12-8 resumed its normal function of verifying residence and employment addresses of Security Index subjects. The size of the Section was reduced until there are now twenty-five Agents assigned full time to verifications. It should be noted that at the time verifications were resumed the Section was composed in the main of Agents newly arrived in New York and unfamiliar with the character of the work.

Following are the accomplishments of this Division in the verification program from July 15, 1955 to January 15, 1956. Section #12-8 was engaged full time in verifications only for a portion of that period:

Total Security Index Subjects 1/15/56:		2694
Total Verifications 7/15/55 to 1/15/56:		
	#12-8	1554
	Others	552
		2106

Number of Cases in which Residence and/or Employment Not Verified within six months plus forty-five days as of 1/15/56:

	#12-8	244
	Others	180
		424

Since verifications were held largely in abeyance during the Security Index Review Program, there were found to have occurred many changes of address, particularly in employments. Many of such changes in employment occurred within the past six months, but since no actual verification was accomplished during the Security Index Review Program, those cases were counted as delinquent. The delinquent cases are being followed individually, and all are under investigation.

The advantages and disadvantages of continuing Section #12-8 remain the same as outlined in my letter of August 5, 1954. The number of Agents assigned

2 - BUREAU (100-358086-sub 34) RM
1 - NEW YORK (100-97061)

CLS:EMD
(3)

RECORDED - 70

811-73

JAN 18 1956

68 JAN 23 1956

422

Letter to Director, FBI
NY 100-97061

to the Section will be closely followed in order to maintain a proper balance with the size of the Security Index.

Agents handling verifications on the Section are being rotated each six months in accordance with Bureau instructions.

SAC, Albany

UNRECORDED
January 17, 1956

Director, FBI (100-358086)

SECURITY INDEX

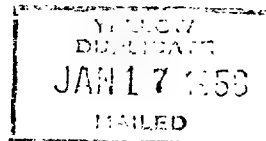
There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 12, 1956.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards.

2cc - Albuquerque (W/Enc.)	2cc - Milwaukee (W/Enc.)
2cc - Anchorage (W/Enc.)	2cc - Minneapolis (W/Enc.)
2cc - Atlanta (W/Enc.)	2cc - Mobile (W/Enc.)
2cc - Baltimore (W/Enc.)	2cc - Newark (W/Enc.)
2cc - Birmingham (W/Enc.)	2cc - New Haven (W/Enc.)
2cc - Boston (W/Enc.)	2cc - New Orleans (W/Enc.)
2cc - Buffalo (W/Enc.)	2cc - New York (W/Enc.-2)
2cc - Butte (W/Enc.)	2cc - Norfolk (W/Enc.)
2cc - Charlotte (W/Enc.)	2cc - Oklahoma City (W/Enc.)
2cc - Chicago (W/Enc.)	2cc - Omaha (W/Enc.)
2cc - Cincinnati (W/Enc.)	2cc - Philadelphia (W/Enc.)
2cc - Cleveland (W/Enc.)	2cc - Phoenix (W/Enc.)
2cc - Dallas (W/Enc.)	2cc - Pittsburgh (W/Enc.)
2cc - Denver (W/Enc.)	2cc - Portland (W/Enc.)
2cc - Detroit (W/Enc.)	2cc - Richmond (W/Enc.)
2cc - El Paso (W/Enc.)	2cc - St. Louis (W/Enc.)
2cc - Houston (W/Enc.)	2cc - Salt Lake City (W/Enc.)
2cc - Indianapolis (W/Enc.)	2cc - San Antonio (W/Enc.)
2cc - Kansas City (W/Enc.)	2cc - San Diego (W/Enc.)
2cc - Knoxville (W/Enc.)	2cc - San Francisco (W/Enc.)
2cc - Little Rock (W/Enc.)	2cc - San Juan (W/Enc.)
2cc - Los Angeles (W/Enc.)	2cc - Savannah (W/Enc.)
2cc - Louisville (W/Enc.)	2cc - Seattle (W/Enc.)
2cc - Memphis (W/Enc.)	2cc - Springfield (W/Enc.)
2cc - Miami (W/Enc.)	2cc - Washington Field (W/Enc.)
2cc - Honolulu (W/Enc.)	

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

298
52 JAN 27 1956



100-358086-34
NOT RECORDED
140 JAN 24 1956

ORIGINAL COPY FILED IN 100-358086-34

UNR
1/17/56

Letter to SAC, Albany

In checking this list against your Security Index, the following items should be considered and handled as follows:

(1) If the name of a subject on the list is not included in your Security Index, you should check that subject's case file to determine his correct Security Index status. An appropriate notation should be placed adjacent to the subject's name on the enclosed list reflecting the correct Security Index status for the subject. If his name should be deleted from the Bureau's Security Index, the notation should refer to the previous communication from your office which recommended cancellation. If you do not have a Security Index card for the subject and a card should be in your index, the notation should request the Bureau to forward cards to your office.

(2) If this check discloses the names of subjects in your Security Index which do not appear on the list, the names of such subjects and the Bureau file number (where known) should be set forth on a separate sheet of paper with the date that the subject was recommended for inclusion in the Security Index. Instances of this nature will occur in those cases where subjects have recently been recommended for inclusion in the Index and were not included therein at the time of printing of the list but cards have subsequently been prepared at the Bureau. Instances of this nature may also occur in those cases where cancellation of a Security Index card has recently been recommended by you and you have not yet received Bureau authorization to cancel.

(3) In checking the Special Section of your Security Index against the list, you should be certain that the subjects are in the same subdivision as those indicated on the list. Appropriate notations should be placed on the list if there are any discrepancies between your Special Section and the list.

VNR
1/17/56

Letter to SAC, Albany

(4) To avoid an increasing number of discrepancies between the list and your Security Index due to current changes being made in the Security Index, this check must be instituted immediately and completed within ten days. Upon completion, the Security Index list and appropriate notations should be returned to the Bureau by cover memorandum under instant caption.

SAC, New York

UNRECORDED
January 26, 1956

Director, FBI (100-358086)

PERSONAL ATTENTION

Security Index
SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to Bureau letter dated October 10, 1955, captioned "Communist Party, USA - Organization, Internal Security - C."

In referenced letter, the current trend toward more open activity on the part of the Communist Party was noted. You were instructed to take immediate steps to capitalize on this change in Party organizational activity by intensifying investigative efforts looking toward identification of all Party functionaries on national committees and commissions, district boards and commissions, state boards and commissions, regional, county, city, section and club levels.

2cc - Albany	2cc - Miami
2cc - Albuquerque	2cc - Milwaukee
2cc - Anchorage	2cc - Minneapolis
2cc - Atlanta	2cc - Mobile
2cc - Baltimore	2cc - Newark
2cc - Birmingham	2cc - New Haven
2cc - Boston	2cc - New Orleans
2cc - Buffalo	2cc - Norfolk
2cc - Butte	2cc - Oklahoma City
2cc - Charlotte	2cc - Omaha
2cc - Chicago	2cc - Philadelphia
2cc - Cincinnati	2cc - Phoenix
2cc - Cleveland	2cc - Pittsburgh
2cc - Dallas	2cc - Portland
2cc - Denver	2cc - Richmond
2cc - Detroit	2cc - St. Louis
2cc - El Paso	2cc - Salt Lake City
2cc - Honolulu	2cc - San Antonio
2cc - Houston	2cc - San Diego
2cc - Indianapolis	2cc - San Francisco
2cc - Kansas City	2cc - San Juan
2cc - Knoxville	2cc - Savannah
2cc - Little Rock	2cc - Seattle
2cc - Los Angeles	2cc - Springfield
2cc - Louisville	2cc - Washington Field
2cc - Memphis	

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

53 FEB 1 - 1956

YELLOW
DUPLICATE
JAN 27 1956
MAILED

100-358086-24 -
NOT RECORDED
18 JAN 31 1956

UNR.
1/26/56

Letter to SAC, New York

I feel that the current trend toward more open Communist Party activity affords us an excellent opportunity of not only increasing our coverage of organizational activity but of establishing the identities of the rank-and-file Party members. It is apparent that, until all Communist Party members have been identified and subjected to a complete investigation, we have not adequately discharged our basic responsibilities in the internal security field.

While I realize that we are presently conducting active investigation on many leaders of the Communist Party, particularly those leaders in the higher echelon of the Party, with a view toward penetrating the Communist fugitive apparatus, in efforts to further penetrate the underground apparatus and to increase our coverage of organizational activity, I feel that the functionaries on lower Party levels should also be the subjects of active investigation. Leaders on such levels as regional, county, city, section, and club, will have far greater contact with routine members of the Party than will the functionaries on higher levels in the organizational structure and, therefore, should afford us a greater opportunity to determine the identities of the rank-and-file members. With this thought in mind, I desire that immediate steps be taken by you to open cases and conduct active investigation on a selective basis of Party leaders on the organizational levels mentioned above. Investigative attention should be afforded those individuals most likely to have the greatest contact with the routine Communist Party members, such as section organizational secretaries and membership directors. It would, of course, follow that, if, through active investigation of the particular

Letter to SAC, New York

VNR
1/26/56

functionaries, the desired results are not being obtained, the cases should revert to a closed status, or pending inactive in the cases of Key Figures, and steps taken to initiate active investigation on other functionaries on the above levels.

In those areas in which the identities of officials on lower levels are unknown, the immediate objective should be directed toward establishing their identities, followed by active investigation of their activities.

At the present time, 1,057 individuals have been tabbed as Key Figures throughout the field. This number includes Key Figures in all basic revolutionary organizations. However, the great majority have been tabbed because of their leadership capacity in the Communist Party. Many of these cases are presently being afforded special investigative attention. However, I desire that at this time immediate steps be taken to place in a pending status all cases on Communist Key Figures currently active in the Party who have not been the subjects of active investigations during the past year. These cases should be afforded appropriate investigative attention as outlined above.

In order that the Bureau may follow your progress in this matter, you are instructed to submit a letter under the above caption by March 25, 1956, listing all cases opened and investigations initiated on Party officials from the regional level on down; however, do not list Key Figure cases placed in a pending active status. In addition, you are requested to set forth the number of cases developed on rank-and-file members as a result of the above instructions.

You are instructed to afford this matter your personal attention to insure that the Bureau is adequately discharging its responsibilities in the internal security field.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)

DATE: 1/31/56

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

ReBulet, 1/17/56.

There is being returned herewith the Bureau's list of Security Index Subjects, transmitted by relet, with explanations of discrepancies due to material in transit attached. No discrepancies other than those listed between the regular NY Security Index and the 4th set were noted. The comparison was made on 1/23,24/56.

Enc. (1)

ENCL.

- 2- Bureau (100-358086) (RM)
- 1- New York (100-97061)

RECORDED-35

921-X

ES FEB 1 1956

SUB CONTROL

INDEX PROC. 6

100-358086

100-97061

FEB 1 4 11 PM '56

193

FEB 9 1956

CLS:CT

(3)

Office Memorandum • UNITED STATES GOVERNMENT

424

TO : Director, FBI (100-358086-sub.34)

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS
NEW YORK DIVISION

DATE: 1/31/56

Rebulet 11/10/55; NY Inspection Report, Inspector B. C. BROWN, 11/10/55.

There are set out below data relating to the progress and status of the above project in this Division as of 1/31/56:

Number of Cases Completed	213
Number of Summary Reports Remaining to be Submitted	1,050
Number of Cases Assigned for Preparation of Summary Reports	978

RM

RECORDED-37

- 2- Bureau (100-358086-Sub.34)
1- New York (100-97061)

EX-118 100-358086-34-424

FEB 3 1956

1810A
RECEIVED
B.C. Brown

SP-8 RUG

TYO

RFS:CT

SAC, New York (100-97061)

424
February 7, 1956

RECORDED-37 Director, FBI (100-358086 Sub 34) — 424 — PERSONAL ATTENTION

EX-117

SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS

Reurlet dated January 31, 1956.

The summary report project was renewed in your office on November 1, 1955, and in your letter of October 26, 1955, you stated that sufficient emphasis was being placed on this project to insure its completion by May 1, 1956. In my letter of November 2, 1955, I pointed out that I expected this deadline to be met.

Your status letter of December 30, 1955, indicated that only 129 summary reports had been submitted during the previous two months. My letter of January 10, 1956, commented upon this situation and I pointed out that, obviously, increased attention would have to be afforded this program.

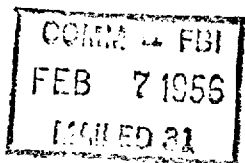
I note from your letter of January 31, 1956, that only 84 summary reports were submitted during the month of January, 1956, and that there remain 1,050 summaries to be prepared by May 1, 1956.

From the above figures, it would appear that your plans for the completion of this project may not be adequate. You are directed to personally review all phases of this operation in your office with a view toward instituting additional measures to insure that the deadline for the submission of these reports is met without fail.

48 I expect a definite increase in the number of summary reports submitted during the month of February, 1956, and your status letter due March 1, 1956, will be analyzed closely to determine your progress in handling this particular phase of your responsibilities in the internal security field.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

TDR: pjm
(4)



71 FEB 10 1956

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

425
DATE: 2/16/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet 1/26/56.

7:49
The NYO is currently conducting investigation in an effort to determine Communist Party members on the Party's lower organizational levels.

The following individuals have been selected by the NYO as warranting current investigation under the program as set out in Bulet:

<u>Subject and Activity</u>	<u>NY file and Unit</u>	<u>Bufile</u>
-----------------------------	-------------------------	---------------

It is pointed out that through current informants and investigative techniques, the NYO has already identified many of the CP members and organizational units in the lower structure of the party. The NYO is aware of the necessity of establishing the identity of all current CP members and is cognizant of the importance of the program as set out in relet and contemplates when the NYO summary report program is completed (Buded 5/1/56) investigations in this regard will be expanded and extended.

In accordance with Bulet, key figure case of the NYO regarding subjects who are Communist functionaries, are currently being reviewed and those cases which have not been afforded active investigation in the past year will be placed in a pending-active status for the purpose of determining the current activity and contacts of the subjects.

The Bureau will be advised by 3/25/56 the number of cases developed on rank-and-file members as a result of the instructions set out in Bulet 1/26/56.

425

SAC, New York (100-97061)

February 27, 1956

RECORDED - 93

Director, FBI (100-358086 Sub 34) - 47 PERSONAL ATTENTIONSECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet dated February 16, 1956, in which you set forth the identities of 28 individuals selected by you as warranting current investigation in line with the instructions contained in my letter of January 26, 1956.

You note that, through current informants and investigative techniques, the New York Office has already identified many of the Communist Party (CP) members and organizational units in the lower structure of the Party. The Bureau has closely followed your efforts along these lines and agrees that considerable progress has been made. However, from the material received from your office, it is apparent that you are far from achieving the ultimate goal, that is, establishing identities of and subjecting to searching investigations all active CP members. Until this objective has been accomplished, we have not adequately discharged our basic responsibilities in the internal security field.

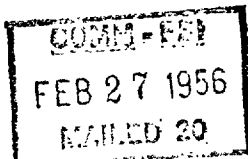
Innote that, as of January 31, 1956, the estimated CP membership in your division stood at 10,626, representing approximately 52.4% of the entire CP membership in the United States. Since national guidance of Party activities throughout the United States flows from the New York area, it is reasonable to assume that the hard core of the CP in the United States is centered there. Therefore, the tremendous responsibility placed on the New York Office in effecting adequate coverage of CP activities as a whole and activities of individual members thereof is apparent.

As noted in my letter of January 26, 1956, I feel that the current trend toward more open CP activity affords us the best opportunity of establishing the identities of the rank-and-file Party members that we have experienced in a number of years.

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

TDR:pjm
(4)

FEB 24 2 38 PM '56



FEB 27 1956

MAILED 20

Letter to SAC, New York

In view of the above, I expect you to take advantage of every opportunity presented to increase our coverage of CP activities and our knowledge of the identities of individual Party members. As these individuals are identified, you must insure that each is subjected to a thorough investigation looking not only toward establishing evidence of CP membership, but toward establishing the extent and nature of their activities in subversive organizations.

This matter must be afforded your personal attention on a continuing basis.

FD-36

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mason	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Nease	_____
Mr. Winterrowd	_____
Tele. Room	_____
Miss Gandy	_____

147
FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

426

AIRTEL

Transmit the following ~~XXXXXX~~ message to:

NEW YORK, NEW YORK, 2/24/56
BUREAU

7/6 0 SECURITY INDEX - VERIFICATION OF EMPLOYMENT

ReBuairtel 2/21/56.

Employment of all subjects on attached list verified
on 2/23-24/56. Employments as now shown on SI cards correct in
all cases except following:

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

-PAGE-2- - -

Transmit the following Teletype message to:

Geographic Reference Numbers on attached list pertaining to all subjects now employed in Key Facilities compared against most recent Department of Defense Key Facilities List and are correct except for [REDACTED], [REDACTED]; Bufile 100-[REDACTED]; FD-122 has been submitted showing correct number, [REDACTED].

Employment status of [REDACTED], [REDACTED], [REDACTED] and [REDACTED] will be closely followed at frequent intervals to determine when and if they return to Key Facilities.

KELLY

Approved _____ Sent _____ M Per _____
Special Agent in Charge

Office Memorandum • UNITED STATES GOVERNMENT

427

TO : Director, FBI (100-358086-sub. 34) DATE: 3/1/56

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS
NEW YORK DIVISION

Rebulet 11/7/55; NY Inspection Report, Inspector B. C. BROWN, 11/10/55.

This Division has made a complete revision of the cases in the Security Index needing summary reports, making adjustments for cancellations, deletions, new SI subjects, and other factors affecting the Summary Report Program.

As of 2/28/56 there was a total of 936 cases still requiring summary reports. In my letter of 12/1/55, it was stated that 1263 summaries were required to be written. Accordingly, as of 2/28/56, there has been a net reduction in the number of summaries necessary to be prepared of 327 cases.

Since November 1955, 81 new SI subjects have been added to the NY SI. There was a net increase in the gross number of SI subject of 47 from 12/1/55 to 2/15/56. Considering the summaries submitted in connection with new SI subjects and all other factors affecting the number of summaries to be submitted, the NY Division has disposed of a total of 372 cases.

The figures reflecting the current, adjusted condition of the Summary Report Program are as follows:

Number of Cases Requiring Summaries at Inception of Program	1, 263
---	--------

Number of Cases in which Summary Reports now required	936
---	-----

Net reduction in Number of Summaries Required	327
---	-----

All cases requiring Summary Reports have been assigned.

RM
2- Bureau (100-358086-Sub. 34)
1- New York (100-97061)

RWS:MTR

RECORDED - 70

23 MAR 5 1956

EXP. PROC.

MAR 6 1956

SUBV. CONTROL

Slush

427

March 7, 1956

CORDED - 70

SAC, New York (100-97061)

X-108

Director, FBI (100-358086 Sub 34) - 427 PERSONAL ATTENTIONSECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS

Reurlet dated March 1, 1956, in which you indicate that, since the reinstitution of the summary report project in your office on November 1, 1955, you have been able to dispose of only 372 cases and that there remain as of February 28, 1956, a total of 936 cases in which summary reports are to be prepared.

In my letter of February 7, 1956, commenting upon your progress in the submission of summary reports, I noted that it would appear that your plans for the completion of this project may not be adequate. I directed you to personally review all phases of this operation with a view toward instituting additional measures to insure that the deadline of May 1, 1956, for the submission of these reports is met without fail.

Since you have been able to dispose of only 372 cases during the first four months of the six months allotted, you for the completion of this program, it is obvious that drastic measures must be taken by you to insure that the deadline in this matter is met. I am deeply concerned over your apparent inability to progress with this project at a faster rate than has been indicated in status letters submitted by you on the first of each month. I want to again emphasize that I expect the deadline in this matter to be met without fail and that I am holding you personally responsible to insure that this is done. 3 33 bh sec

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

TDR:pjm
(4)FBI - OFFICE
REC'D BELMONT

COMM - FBI

MAR 7 - 1956

MAILED 24

63 MAR 16 1956

1244

Office Memorandum • UNITED STATES GOVERNMENT

428

TO : DIRECTOR, FBI (100-358086)

DATE: 3/22/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBullets 1/26/56, and 2/27/56, instructing the NYO to initiate investigations on selected security subjects with the aim of identifying rank-and-file CP members and establishing the extent and nature of their activity in the party organization.

NYlet 2/16/56 set out the identities of 28 security subjects selected by the NYO as warranting current investigation in connection with referenced Bureau instructions.

As a result of intensified coverage of the 28 security subjects, mentioned above, by means of fisurs, tesurs, informants and other investigative techniques the NYO has opened, or reopened, 50 security case files in which the subjects have been identified as current CP members. In many instances the opening of these cases will result in additional leads, thereby assisting the NYO in its efforts to identify all rank-and-file CP members and their organizational affiliation.

The NYO intends to expand and extend the above intensification program as additional manpower becomes available when the NY summary report program is completed.

2- BUREAU (100-358086) (RM)
1- NEW YORK (100-97061)

DR:POL
(3)

EX-103

6 MAR 26 1956

SUBV. CONTROL

428

SAC, New York (100-97061)

April 4, 1956

RECORDED-41

Director, FBI (100-352086 Sub 34)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet dated March 22, 1956.

In order that the Bureau may follow your progress in your efforts to effect more complete coverage of CP activities and identification of individual members thereof, you are requested to submit a summary of your accomplishments along these lines by July 1, 1956.

TDR:pjm
(4)

COMM - FBI
APR 4 - 1956
MAILED 24

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

APR 20 1956

EST - 1021ICE
MAY 1 1956

MAY 2 1956

429

March 27, 1956

SAC, New York

Director, FBI (100-358086 Sub 34)

SECURITY INDEX - SPECIAL SECTION

Reurairtel dated March 23, 1956,
captioned "Herbert Caesar, was., SM - MCI."

In the future, correspondence
pertaining to Security Index subjects employed
by the Federal Government should be submitted
under the caption "Security Index - Special
Section."

TDR:pjm
(4)

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI
MAR 27 1956
MAILED 20

RECORDED - 24
EX-121

MAR 30 1956
123

100-358086-34-4/21

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086-Sub. 34)

DATE: 4/2/56 ⁴³⁰

FROM : SAC, New York (100-97061)

SUBJECT: ^{INDEX}
SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS
NEW YORK DIVISION

ReBulet 11/7/55; NY Inspection Report, Inspector B. C. BROWN, 11/10/55.

There are set out below data relating to the process and status of the above project in this Division as of 3/30/56:

Number of Cases Completed 649

Number of Summary Reports Remaining to be Submitted 614

Number of Cases Assigned for Preparation of Summary Reports 614

It is noted that during March, 1956 a total of 322 cases were disposed of. During the first 4 months of the program 327 cases were disposed of.

2- Bureau (100-358086-Sub. 34) (RM)
1- New York (100-97061)CLS:MTR
(5)

RECORDED - 77

EX - 107

18 APR 3 1956

100-358086-34-430

LDT

JHE 8 2 13 4 32
1-DJ. J. [unclear]
W. [unclear]
I. D. [unclear]
J. A. [unclear]
W. [unclear]
O. [unclear]
W. [unclear]

430

April 10, 1956

SAC, New York (100-97061)

RECORDED-57

Director, FBI (100-358086 Sub 34) - 1/3 PERSONAL ATTENTION

SECURITY INVESTIGATIONS
SUBMISSION OF SUMMARY REPORTS
NEW YORK DIVISION

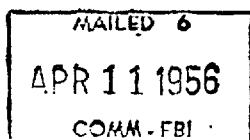
Reurlet dated April 2, 1956.

My letters of November 7, 1955,
January 10, February 7 and March 7, 1956,
stressed the necessity of completing the
Summary Report Program by May 1, 1956. I
expect this deadline to be met without fail.

Your letter of May 1, 1956,
reflecting the successful completion of this
project should contain complete details of
your plans to bring all Security Index cases
up to date by the submission of annual
investigative reports.

TDR:pjm
(4)

APR 11 4 25 PM '56
RECEIVED READING ROOM
FBI
U.S. DEPT. OF JUSTICE



Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
 Sizoo _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

APR 15 15 03 PM '56

EST - 1024ICE
FBI - NEW YORK

APR 15 2 00 PM '56
EST - 1024ICE
FBI - NEW YORK
APR 15 10 20 AM '56

UNRECORDED
3/23/56

AIRTEL

NEW YORK (105-11042)

BUREAU (100-398030)

SM - FCI

Security Index
Reurairtel 3/5/56.

On 3/23/56, Mr. [REDACTED], Personnel Department, General Post Office, NYC, advised SA [REDACTED] that the subject is employed by the Postal Department Transportation Division as a mail handler.

KELLY

Bureau (100-398030) (RM)
(1- [REDACTED]) (RM)
(1- 100-358086-Su 34) (RM)
1- New York (105-11042)

JJC:jjg
(10)

100-358086-34
NOT RECORDED
MAR 30 1956

INITIALS ON ORIGINAL

15202
36 APR 5 1956

FBI

431

Date: 3/30/56

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

From SAC, NEW YORK (105-11042)

To: DIRECTOR, FBI (100-358086 Sub 34)

SECURITY INDEX - SPECIAL SECTION
~~REDACTED~~ US POST OFFICE
 DEPARTMENT EMPLOYEE

Re NY airtel, 3/23/56.

Mr. ~~REDACTED~~, Personnel
 Department, GPO, NYC, advised SA ~~REDACTED~~
 on 3/30/56 that the subject continues to be employed
 by that department as a mail handler in the
 Transportation Department.

KELLY

EX-125

RECORDED - 17

17 APR 3 1956

⑤ - Bureau (100-358086 Sub 34)

(1 - ~~REDACTED~~)

(1 - 100-398030)

AT - New York (~~REDACTED~~)

JJC:mar (41)

(7) 5 APR 1956

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

Mr. Tolson _____
 Mr. Nichols _____
 Mr. Boardman _____
 Mr. Belmont _____
 Mr. Mason _____
 Mr. Mohr _____
 Mr. Parsons _____
 Mr. Rosen _____
 Mr. Tamm _____
 Mr. Nease _____
 Mr. Winterrowd _____
 Tele. Room _____

105-35482 -
 100-398030 -
 UNRECORDED COPY FILED IN

Johnson (nj)

100-358086-34-431

S. R. R.

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL
NEW YORK, 4/6/56

FD-36
Mr. Nichols
Mr. Rosen
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Tamm
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to: BUREAU

SECURITY INDEX - SPECIAL SECTION,
US P.O. DEPT. EMPLOYEE.

ReNYairtel, 3/30/56.

On 4/6/56, Mr. [REDACTED], Personnel
Sect., US Gen. P.O., NYC, advised that the subject is still
employed as a temporary mail handler at the Gen. P.O.

KELLY

- 5 - BUREAU (105-358086 SUB 34) (RM)
(1 - 105- [REDACTED]) (RM)
(1 - 100-398030) (RM)
1 - NY 105- [REDACTED]

JJC:JLK (#1)
(7)

EX-125

RECORDED - 4

16 APR 10 1956

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN 105-358086-34-432

FBI

Date: 4/13/56

AIRTEL

Transmit the following message via

(Priority or Method of Mailing)

From SAC, NEW YORK

To: BUREAU

SECURITY INDEX - SPECIAL SECTION
 US PO DEPARTMENT EMPLOYEE

ReNYairtel, 4/6/56.

On 4/13/56, Mr. [REDACTED], Personnel Section,
 US General PO, NYC, advised that the subject is still employed
 as a temporary mail handler at the General PO, NYC.

KELLY

- 5 - Bureau (105-358086 sub 34) (RM)
 (1 - [REDACTED])
 (1 - 100-390030)
 1 - New York (105-11042)

JJC:dlo (#1)
 (7)

memo to Personnel
 4-16-56 TDR:pjm

EX-122

RECORDED - 75

100-358086-34-4/53
 APR 14 1956

Approved: *JJK*
 Special Agent in Charge

Sent _____ M Per _____

58 APR 20 1956

Mr. Tolson
 Mr. Nichols
 Mr. Boardman
 Mr. Belmont
 Mr. Ladd
 Mr. Nichols
 Mr. Rosen
 Mr. Tamm
 Mr. Trotter
 Mr. W.C. Sullivan
 Mr. Holloman
 Mr. Gandy

105-358086

UNRECORDED
4/13/56

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 4/13/56	INVESTIGATIVE PERIOD 3/6,8,14,15,26-30/56
TITLE OF CASE [REDACTED], was		REPORT MADE BY [REDACTED]	TYPED BY kid
		CHARACTER OF CASE SECURITY MATTER - MCI	

SYNOPSIS:

T-2 and T-4 advised subject attended MCI and FOI meetings, NYC, Temple Number 7, 102 West 116th Street, NYC, from February to August, 1955. Subject **[REDACTED]** Subject **[REDACTED]** of the FOI. Subject employed General Post Office, NYC, and resides **[REDACTED]** Avenue, Bronx, NY.

- P* -

DETAILS:

T-1, who has furnished reliable information in the past, advised on May 11, 1955, that the Muslim Cult of Islam (MCI) is an organization organized around 1930 in Detroit, Michigan. The national leader and founder is ELIJAH MUHAMMAD, who claims to have been sent by Allah, the Supreme Being, to lead the Negroes out of slavery in the United States.

APPROVED [Signature]	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 7 - Bureau (RM) (5 - [REDACTED]) (1 - 100-396030) (1 - 100-358086 Sub 34) 4 - New York (105-11042) (1 - [REDACTED])		100-358086-34 ✓	
		NOT RECORDED 15 MAY 2 1956	
		INITIALS ON ORIGINAL	

50 MAY 4 1956

VNR.
4/13/56

NY 105-11042

Members fanatically follow the alleged teachings of Allah as interpreted by MOHAMMED and disavow allegiance to the United States. Members pledge allegiance only to Allah and Islam and believe any civil law which conflicts with Muslim law should be disobeyed. The Cult teaches that members of the dark-skinned race cannot be considered citizens of the United States since they are in slavery in this country and, therefore, must free themselves by destroying non-Muslims and Christianity in the "War of Armageddon." For this purpose, the Cult has a military branch called the Fruit of Islam (FOI), composed of all male able-bodied members who participate in military drill and judo training.

Members of the Cult also believe that they are directly related to all Asiatic races and any conflict involving any Asiatic nation and a Western nation is considered a part of the "War of Armageddon" in which the Asiatic nation will be victorious.

All meetings attended by the subject, as set forth hereinafter, were held by Temple Number 7 of the MCI, 102 West 116th Street, New York, New York.

All informants utilized in this report have furnished reliable information in the past unless otherwise indicated.

T-2 on February 14, 1955, advised that the subject was present at a meeting of the MCI held on Sunday, February 13, 1955. T-2 advised that [REDACTED] of Temple Number 7, addressed the audience and made a comparison between the "lion and the elephant" stating that the lion represented the "devil" (white race) and the elephant represented the "black race."

UNR.
4/13/56

NY 105-11042

[redacted] advised the group that for 6,000 years the lion "has been king, but now the lion has lost his teeth and the elephant has become stronger and can kill the lion." [redacted] prophesied that the "devil" heads will roll in the streets of New York City and blood will run down the gutters.

He displayed a photograph taken from a magazine which he stated depicted Negroes in the State of Mississippi being murdered by the "devil" which according to LITTLE indicated that the "black race" was being held in slavery by the white race.

On February 15, 1955, T-2 advised that at a meeting of the FOI held on February 14, 1955, the subject instructed the drill team on how to conduct themselves during the forthcoming trip to Chicago, Illinois. T-2 advised that the subject was a [redacted] in the FOI.

On February 23, 1955, T-2 advised that the subject was one of the approximately thirty males who attended the FOI meeting held on Monday, February 21, 1955. He stated that the subject [redacted]. Later in the evening, those in attendance were divided into two groups; one group consisted of those who planned to attend the MCI convention in Chicago, Illinois, and the other group of those who could not attend. The subject [redacted].

On February 21, 1955, T-2 advised that the subject was present at a meeting of the MCI held on Sunday, February 20, 1955.

UNR,
4/13/56

NY 105-11042

On February 28, 1955, T-3, who is in a position to furnish reliable information regarding officers of the New York Temple of the MCI, advised that [REDACTED] is a [REDACTED] in the FOI of Temple Number 7.

T-3 also advised that the subject purchased tickets for a fund raising barbecue held by Temple Number 7 on February 12, 1955.

On March 3, 1955, T-4, who is in a position to furnish reliable information, advised that the subject [REDACTED] of the MCI held on Wednesday, March 2, 1955. [REDACTED] spoke on the Saviour's Day Convention held in Chicago and the greatness of ELIJAH MUHAMMAD.

On March 7, 1955, T-4 advised that the subject attended a meeting of the MCI held on March 6, 1955, [REDACTED]

On March 7, 1955, T-2 advised that the subject attended a meeting of the MCI held on Sunday, March 6, 1955. [REDACTED]

On March 8, 1955, T-4 advised that the subject was present at a meeting of the FOI held on March 7, 1955, and [REDACTED]

UNR
4/13/56

NY 105-11042

He further advised that [REDACTED], [REDACTED] of the FOI, addressed the meeting and stated that the year 1955 was the last year of the rule of the "white devils" and expounded on the greatness of the Chinese People who ran the "white devil" out of Asia.

On March 8, 1955, T-2 advised that the subject attended the FOI meeting held on March 7, 1955. T-2 also stated that the subject [REDACTED]

On March 15, 1955, T-2 advised that the subject [REDACTED] of the FOI held on March 14, 1955, and introduced the main speaker for the evening. Later, at the same meeting, the subject [REDACTED] the group was split into two sections, consisting of those who had been in the temple for more than six months and those under six months. [REDACTED] lectured the group which had been in the temple under six months and asked questions regarding Muslim lessons.

On March 23, 1955, T-2 advised that at a meeting of the MCI held on March 20, 1955, the subject was present when [REDACTED] told the group that the American flag represents the enemy of the Muslims. T-2 advised that [REDACTED] further remarked that the "black world" is getting together to destroy the "devil" and the time was not far off when the "devils" blood will run in the streets of New York.

On March 23, 1955, T-4 advised that the subject attended a meeting of the MCI held on Sunday, March 20, 1955.

T-2 on March 29, 1955, advised that [REDACTED] FOI meeting held on March 28, 1955, and introduced the speaker of the evening, [REDACTED]

VNR
4/13/56

NY 105-11042

He also advised that the subject was present at the MCI meeting held on March 27, 1955.

T-4 on March 29, 1955, advised that the subject attended a FOI meeting held on March 28, 1955.

On April 6, 1955, T-4 advised that the subject attended the MCI meeting held on Sunday, April 3, 1955.

On April 6, 1955, T-2 advised that the subject was in attendance at the FOI meeting held on April 4, 1955. He advised that the members were split into two groups for the purposes of lesson discussion and the

On April 13, 1955, T-2 advised that the subject was present at the FOI meeting held on April 11, 1955, and

T-2, on April 26, 1955, advised that the subject was present at the meeting of the FOI held on April 18, 1955, when [redacted] pointed to a painting of the United States flag and told those present that "Allah is going to take this man, your enemy, off the scene." He further stated that:

"Some of you will not want to smack some little devils babies' heads against the wall, but the time is coming soon when you will have to prove yourself because the time is getting short."

T-2 advised that by this [redacted] meant that the War of Armageddon would take place soon.

T-4, on April 27, 1955, advised that the subject attended the MCI meeting held on April 20, 1955.

VNR
4/13/56

NY 105-11042

T-4, on April 27, 1955, advised that the subject was present at the meeting of the MCI held on April 24, 1955. He advised that at this meeting [REDACTED], [REDACTED] of Temple Number 7, told those present that:

"All devils (white race) will be killed, men, women, children and even the unborn. When a white baby is born a little 'black boy' should take the baby by the legs and smash his head against a rock and kill him because the devil should not be allowed to live."

On April 27, 1955, T-4 advised that [REDACTED] opened the FOI meeting held on April 25, 1955, and introduced the main speaker for the evening.

On May 3, 1955, T-4 advised that the subject attended the MCI meeting held on May 1, 1955, and was [REDACTED]

T-2 on May 4, 1955, advised that the subject was present at the MCI meeting held on May 1, 1955. At this meeting, [REDACTED] told those present that the prophet (ELIJAH MOHAMED of Chicago, Illinois) was the only man not afraid of the federal government who can form a separate government within the forty-eight states and the "devil" can do nothing to stop him.

On May 4, 1955, T-2 advised that at a meeting of the FOI held on May 2, 1955, the subject assisted the captain of the FOI in drilling the FOI meetings. Later in the evening, the members were divided into two groups and [REDACTED]

VNR
4/13/56

NY 105-11042

On May 24, 1955, T-4 advised that the subject attended the MCI meeting held on May 22, 1955.

On May 31, 1955, T-4 advised that the subject attended the MCI meeting held on Sunday, May 29, 1955.

On June 7, 1955, T-4 advised that [redacted] was [redacted] at the FOI meeting held on June 6, 1955. T-4 further advised that the subject was [redacted].

On June 16, 1955, T-4 advised that the subject was in attendance at the meeting of the MCI held on June 12, 1955.

On June 16, 1955, T-4 advised that [redacted] was [redacted] at the FOI meeting held June 13, 1955.

T-4 advised on June 22, 1955, that the subject was one of the nearly two hundred persons present at the MCI meeting held June 19, 1955.

On June 22, 1955, T-4 advised that the subject was [redacted] at the FOI meeting held June 20, 1955.

On August 10, 1955, T-4 advised the subject attended the MCI meeting held on July 24, 1955.

T-4, on August 18, 1955, advised that the subject attended the MCI meeting held on August 14, 1955.

T-5, who has furnished reliable information in the past, on March 30, 1956, advised that the subject is presently employed as a mail handler by the United States General Post Office, New York City, New York. T-5 advised that the subject is presently residing at [redacted] Avenue, Bronx, New York.

~~CONFIDENTIAL~~
~~CONFIDENTIAL~~

UNR
4/13/56

Careful consideration has been given to each source concealed and T symbols were utilized in the report only in those instances where the identities of the sources must be concealed.

ADMINISTRATIVE

One copy of this report is being designated for New York file [REDACTED], which is the organizational file for the MCI.

LEADS

NEW YORK

At New York, New York

Will continue to follow and report the subject's activities in the MCI and FOI.

REFERENCE Report of SA [REDACTED], 3/7/55, New York.

ADMINISTRATIVE PAGE

SAC, Albany

UNRECORDED
April 18, 1956

Director, FBI (100-358086)

SECURITY INDEX -

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 13, 1956.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2cc - Albuquerque (W/Enc.)	2cc - Milwaukee (W/Enc.)
2cc - Anchorage (W/Enc.)	2cc - Minneapolis (W/Enc.)
2cc - Atlanta (W/Enc.)	2cc - Mobile (W/Enc.)
2cc - Baltimore (W/Enc.)	2cc - Newark (W/Enc.)
2cc - Birmingham (W/Enc.)	2cc - New Haven (W/Enc.)
2cc - Boston (W/Enc.)	2cc - New Orleans (W/Enc.)
2cc - Buffalo (W/Enc.)	2cc - New York (W/Enc.-2)
2cc - Butte (W/Enc.)	2cc - Norfolk (W/Enc.)
2cc - Charlotte (W/Enc.)	2cc - Oklahoma City (W/Enc.)
2cc - Chicago (W/Enc.)	2cc - Omaha (W/Enc.)
2cc - Cincinnati (W/Enc.)	2cc - Philadelphia (W/Enc.)
2cc - Cleveland (W/Enc.)	2cc - Phoenix (W/Enc.)
2cc - Dallas (W/Enc.)	2cc - Pittsburgh (W/Enc.)
2cc - Denver (W/Enc.)	2cc - Portland (W/Enc.)
2cc - Detroit (W/Enc.)	2cc - Richmond (W/Enc.)
2cc - El Paso (W/Enc.)	2cc - St. Louis (W/Enc.)
2cc - Houston (W/Enc.)	2cc - Salt Lake City (W/Enc.)
2cc - Indianapolis (W/Enc.)	2cc - San Antonio (W/Enc.)
2cc - Kansas City (W/Enc.)	2cc - San Diego (W/Enc.)
2cc - Knoxville (W/Enc.)	2cc - San Francisco (W/Enc.)
2cc - Little Rock (W/Enc.)	2cc - San Juan (W/Enc.)
2cc - Los Angeles (W/Enc.)	2cc - Savannah (W/Enc.)
2cc - Louisville (W/Enc.)	2cc - Seattle (W/Enc.)
2cc - Memphis (W/Enc.)	2cc - Springfield (W/Enc.)
2cc - Honolulu (W/Enc.)	2cc - Washington Field (W/Enc.)
2cc - Miami (W/Enc.)	

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

100-358086-34-
NOT RECORDED
MAY 11 1956

YELLOW
DUPLICATE
APR 18 1956
MAILED

58 APR 15 1956

UNRECORDED

4/18/56

Letter to SAC, Albany

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

AIRTEL

NY 4/20/56

Transmit the following Teletype message to: Bureau

SECURITY INDEX - SPECIAL SECTION;
US Post Office Department Employee.

Remyairtel 4/13/56.

Mr. [redacted], Personnel Department,
US General Post Office, NYC, advised on 4/20/56 that the
subject continues to be employed as a mail handler at
the General Post Office.

KELLY

7-Bureau (RM)
(5-100-358086-Sub. 34)
(1-105 [redacted])
(1-100-396030)
1-New York (105 [redacted])

RECORDED - 51

Mr. Belmont

EX-121

APR 24 1956

JJC:meg (#1)
(9)

APR 27 1956

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

Mr. Nichols	
Mr. Belmont	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Nease	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

UNRECORDED COPY FILED IN 100-358086-34-434

Office Memorandum • UNITED STATES GOVERNMENT

435

DATE: 4/30/56

TO : DIRECTOR, FBI (100-358086)
 FROM : SAC, NEW YORK (100-97061)
 SUBJECT: SECURITY INDEX

Rebulet 4/18/56 transmitting to this Division a list of New York Security Index subjects prepared from the Bureau's Security Index.

The above list, which is being returned herewith, was carefully compared against the New York Security Index on 4/24/56 and no discrepancies other than those noted thereon and which are explained by items in transit were found to exist. The list was also compared against the fourth set, which is now being maintained in the Poughkeepsie Resident Agency, and no discrepancies other than those indicated above were found to exist.

2 - BUREAU (ENC) (100-358086) RM
 1 - NEW YORK (100-97061)

ENCLOSURE
 59

CLS:EMD
 (3)

*Enclosure detached
 & destroyed 5/14/56
 TOR*

RECORDED-59
 MAY 1 8 30 AM '56

202AEB2IAE COMIBOF
 REC'D - LRT
 EX-175

100-358086-39-435

MAY 2 1956

INTEREC

55 MAY 15 1956

AIRTEL

4-27-56

BUREAU

NEW YORK

436

Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Transmit the following Teletype message to:

SECURITY INDEX-SPECIAL SECTION;
U.S. POST OFFICE DEPT. EMPLOYEE

Remy Airtel 4/20/56.

MR. [REDACTED], personnel department, U.S. General Post Office, NYC advised on 4/27/56 that the subject continues to be employed as a mail handler at the General Post Office, NYC.

KELLY

7-Bureau
(5-100-358086 sub 34)
(1-105-
(1-100-398030)
1-NY 105-11042

JJC:sgt (#1)
(9)

RECORDED - 15

100-358086-34-436

16 APR 30 1956

APR 1 3 13 PM '56

EX-107

SUBV. CONTROL

Approved: *[Signature]*

Special Agent in Charge

Sent

M

Per

70 MAY 7 - 1956

EX-100 APR 20 1956

RECORDED COPY FILED IN

105-35482-1

398030-1

cc - Mr. Rushing
- Mr. Haack
cc - Mr. Mansfield

SAC, New York (100-97061)

437 April 30, 1956

Director, FBI (100-358086-34)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

Certain instances have arisen within the past few weeks in which the Bureau has questioned your action in closing certain cases containing indications subject may be a current member of the Communist Party (CP). In these instances your investigations had not developed sufficient evidence to justify the subject's inclusion in the Security Index. The Bureau's principal question in these cases concerned the full and proper utilization of your informant sources.

In order to determine whether your office was actually exhausting all the logical sources of information pertaining to each subject, a series of questions was propounded in these cases. These questions generally called for an analysis of the particular case to determine:

- (1) With what CP groups subject might most likely have been affiliated by virtue of his places of residence or his occupation within the past five years;
- (2) What security informants, potential security informants, panel sources, confidential sources or defected communists could have furnished information to your office concerning individuals within these groups during the past five years;
- (3) Whether these sources had all been contacted; and
- (4) Whether you had obtained current CP club membership data concerning the groups likely to include the subject as directed by Bulets to New York and all offices dated February 1, 1956,

RECEIVED - BUREAU
MAY 1 1956
COMM-FBI

Tolson _____
Boardman _____
Nichols _____
Belmont _____
Harbo _____
Mohr _____
Parsons _____
Nease _____

MAY 7 1956

RECORDED-66

100-358086-34-437

MAY 2 1956

RECEIVED READING ROOM
FBI
MAY 1 10 59 AM '56

JTB

OTM

Letter to SAC, New York

and March 23, 1956, captioned
"Communist Party, USA - Membership,
Internal Security - C."

Some such analysis is essential to be certain that investigation in any case is as complete and to the point as existing sources permit.

Although your investigations generally included contacts with some pertinent sources, in those instances in which the Bureau inquiries have been answered to date your office contemplates additional investigation in each case, generally among recognized existing sources.

It appears that you should again point out to all Agents the necessity of checking all logical, existing sources before a case is closed for lack of sufficient material to justify the subject's inclusion in the Security Index.

Full utilization of logical existing sources is equally if not more essential in cases in which a subject is included in the Security Index. It is not enough merely to develop a minimum of information necessary to satisfy the criteria set out in SAC Letter 55-30.

In the immediate future you will be instituting a program of submitting annual reports on Security Index subjects. An integral feature of this program will be a re-evaluation of each subject's Security Index status. At the time you prepare each annual report on each Security Index subject the Bureau will expect you to have developed all available evidence to support subject's detention in the event of an emergency. This will not only include material existing in your office files at the time that report is prepared but must also include information from an up-to-date check of all logical security informants, potential security informants, panel sources, confidential sources

Letter to SAC, New York

or defected communists likely to have knowledge of the subject's activities, particularly within the period applicable under SAC Letter 55-30.

The foregoing pertains to the utilization of existing sources. The development of additional informant sources must, of course, be kept constantly in mind during each security investigation.

You should be certain that all Agents handling security investigations of individuals understand the degree of thoroughness the Bureau expects in these investigations. Sulet within thirty days that this has been brought to the attention of all affected investigative and supervisory personnel.

Office Memorandum • UNITED STATES GOVERNMENT

JGR
 @
 : DIRECTOR, FBI (100-358086)
 FROM : SAC, NEW YORK (100-97061)
 SUBJECT: SECURITY INDEX

DATE: 5/2/56

438

Remylet 4/30/56, returning to the Bureau a list of
 Security Index subjects compiled from the Bureau's Security Index.

A notation was made ^{on the list} in ~~the list~~ indicating a New York
 Security Index card was carried in the name of [REDACTED]
 [REDACTED] instead of [REDACTED] as contained in the list.
 This is to advise that this division has now received corrected
 Security Index cards showing the name of [REDACTED] as [REDACTED]
 [REDACTED] in conformity to the Bureau's list.

② - Bureau (100-358086) (RM)

1 - NY 100-97061

CLS:htk
 (3)

63 MAY 10 1956

MAY 8 4 33 PM '56
 2001 RECORDED
 REC

EX - 120

100-358086-31-438
 MAY 3 1956
 JGR

FBI

Date: 5/4/56
439Transmit the following message via AIRTEL

(Priority or Method of Mailing)

From SAC, NEW YORK (105-11042)To: DIRECTOR, FBI (100-358086-Sub 34)SECURITY INDEX - SPECIAL SECTION;
[REDACTED], U.S. P.O. Dept. Employee

ReNYair-tel 4/27/56.

On 5/4/56, Mr. [REDACTED], Personnel Section, U.S. General Post Office, NYC, advised that the subject continues to be employed as a temporary mail handler at the General Post Office.

KELLY

7-Bureau (100-358086-Sub 34) (RM)
(1-105-[REDACTED])
(1-100-398030)
1-New York 105-[REDACTED]

JJC:mam (#1)
(9)

[REDACTED]

RECORDED-16

EX - 120

11 MAY 5 1956

SUBV CONTROL

55 MAY 11 1956

Q. O. Kelly
Special Agent in Charge
407

Sent _____ M Per *1/1*

Mr. Tolson	
Mr. Boardman	
Mr. Belmont	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Harbo	
Mr. Mohr	
Mr. Winterrowd	
Tele. Room	
Mr. Holloman	
Miss Gandy	

*Becker**Paul*

21 MAY 8 1956
RECEIVED
FBI - NEW YORK

100-358086-439
UNRECORDED COPY FILED IN 105-398030

100-358086-34-439

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 Sub 34) DATE: 5/1/56
 FROM : SAC, NEW YORK (100-97061)
 SUBJECT: SECURITY INVESTIGATIONS
 SUBMISSION OF SUMMARY REPORTS
 NEW YORK DIVISION

Rebulet dated April 10, 1956, referring to previous Bureau correspondence stressing the necessity of completing the Summary Report Program by May 1, 1956, and stating that the Bureau expected this deadline to be met without fail.

This is to advise that in accordance with the stated plans of this office, the deadline of May 1, 1956, for the submission of summary reports was met as all summary reports have been furnished to the Bureau.

Reference Bulet of April 10, 1956, instructed that in our letter of May 1 we should set out complete details of our plans to bring all Security Index cases up to date by the submission of annual investigative reports. An analysis of the status of the Security Index cases has been made and it has been determined that there are 726 cases wherein the last investigative report was submitted prior to January 1, 1955; there are 770 cases wherein the last report was submitted in 1955; and there are 1,260 cases wherein the last report was submitted in 1956. This involves a total of 2,756 Security Index subjects.

This office is most anxious to bring up to date the program involving the submission of annual investigative reports in all Security Index subject cases. On the other hand, it is also most anxious to conduct the type of investigation of the various Security Index subjects expected of us by the Bureau. It is believed that when these cases are reopened for the purpose of submission of the annual investigative report, many will require considerable investigation. It is therefore felt that with the personnel presently assigned to Division IV in this office, it would be able to handle between now

- 2 - Bureau (100-358086 Sub 34) (RM)
 1 - New York (100-97061)

WTM:RAA

RECORDED ON 5/1/56

EX-108

100-358086-34-411
 MAY 10 1956
 RECEIVED
 DIVISION IV

6-10-56
 EX-108

Letter to Director
Re: NY 100-97061

and December 31, 1956, 726 of these cases. This will take care of those cases wherein the last investigative report was submitted prior to 1955. Reaching the goal of handling 726 of these cases would of course be contingent upon our ability to maintain Division IV at its present level with reference to Special Agents. Also, it would be dependent upon the absence of any special project of some magnitude that would develop between now and December 31, 1956. It is believed that under the conditions mentioned above, this office could get out 726 annual investigative reports between now and December 31, 1956. UACB; this goal is being set by the New York Office and every effort will be made to achieve this end. This program will be closely supervised and the Bureau advised periodically of its status.

cc - Mr. Boardman
cc - Mr. Belmont
cc - Mr. Rushing

440
May 9, 1956

SAC, New York (100-97061)

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS
NEW YORK OFFICE

RECORDED - 83

EX-103

Reurlet dated May 1, 1956, reflecting the successful completion by you of the Summary Report Program scheduled for completion by May 1, 1956.

In outlining your plans for the submission of annual investigative reports in Security Index cases, you indicate that 1,496 reports are needed by December 31, 1956, to bring these cases to a current status. However, you propose to submit only 726 reports, representing those cases in which no reports have been submitted since January 1, 1955.

The Bureau considers it essential to bring all Security Index cases up to date by the submission of annual investigative reports. It is further felt that these cases must thereafter be maintained in a current status. Therefore, you are directed to schedule those 1,496 cases for active investigation and submission of reports by December 31, 1956. The submission of reports in these cases should be equitably distributed throughout the remaining months of 1956 and you must insure that adequate manpower is utilized to assure that the above goal is met. Submit a progress report on July 1, 1956, and on the first of each month thereafter until investigative reports have been submitted in the above 1,496 cases.

Administrative devices should be established in your office, thereafter, to reopen all Security Index cases on an annual basis for the submission of annual investigative reports in accordance with the instructions contained in Section 87-D of the Manual of Instructions. Advise the Bureau on March 1 and September 1 of each year as to the status of these cases in accordance with the instructions contained in SAC Letter 55-53 (G) dated August 16, 1955.

YELLOW: Enclosure to memo to Boardman from Belmont dated 5/8/56, same caption, TDR:pjm.

A.P.
Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 12
MAY 9 1956
COMM-FBI

43

TDR:pjm

K GP

216

Q

GH

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: May 8, 1956

FROM : Mr. A. H. Belmont

SUBJECT: SECURITY INVESTIGATIONS
NEW YORK OFFICE
Bufile 100-358086 Sub 34

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mason	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

New York letter dated May 1, 1956, reflects that the Bureau deadline with regard to the submission of summary reports by the New York Office was met by May 1, 1956, as scheduled. In accordance with previous instructions, New York set forth in its letter of May 1 its plans for bringing all Security Index cases up to date by the submission of annual investigative reports. It notes that during the year 1956, 1,496 annual reports would be required in order to have these cases up to date. However, New York proposes to submit only 726 reports, representing those cases wherein the last investigative report was submitted prior to January 1, 1955. Under this schedule, at the end of 1956, there would be 770 delinquent cases in which annual investigative reports are due.

We have continually stressed the necessity of bringing all Security Index cases up to date and maintaining them in that condition. It is felt that we should require the New York Office to schedule all 1,496 cases for active investigation and submission of annual investigative reports by December 31, 1956. It is further felt that, thereafter, we should specifically require the New York Office to schedule all Security Index cases (2,756 at the present time) for annual investigative reports during the year 1957.

RECOMMENDATION:

If you agree, there is attached a proposed letter to New York.

Enclosure

cc - Mr. Boardman
cc - Mr. Belmont
cc - Mr. Rushing

TDR:pjm
(4)

58 MAY 22 1956

RECORDED - 100-358086-34-441

MAY 15 1956

F B I

Date: 5/11/56

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

From SAC, NEW YORKTo: BUREAUSECURITY INDEX - SPECIAL SECTION [REDACTED]
UNITED STATES POST OFFICE DEPARTMENT EMPLOYEE

Re NY airtel 5/4/56.

Mr. [REDACTED], Personnel Department,
US General P.O., NYC, advised on 5/11/56, that the subject
continues to be employed at the GPO as a temporary mail
handler.

KELLY

⑦-Bureau (100-358086) sub 34)
1-105-[REDACTED]
1-100-398030
1-NY 105-[REDACTED]

JJC:md(#1)
(9)

Mr. Belmont

RECORDED-61

EX-108

17 MAY 16 1956

50 MAY 22 1956

Approved: J. J. Kelly
Special Agent in Charge

Sent _____ M Per _____

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Nease	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

BLD
R. J. [unclear]

100-358086-21-442
5-7-56
RECORDED COPY FILED IN

F B I

Date: 5/18/56

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

From SAC, NEW YORK (105-11042)

To: DIRECTOR, FBI (100-358086sub34)

Mr. Tolson	_____
Mr. Nichols	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mason	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Nease	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

SECURITY INDEX - SPECIAL SECTION;

U.S. Post Office Department Employee

Re NY airtel, 5/11/56.

On 5/18/56, Mr. [REDACTED], Personnel Section, U.S. General Post Office, NYC, advised that [REDACTED] continues to be employed as a mail handler at the General Post Office.

KELLY

⑦-Bureau (100-358086sub34)
 (1 105- [REDACTED])
 (1 100-398030)
 1-New York (105- [REDACTED])

JJC:lw
 (9)

RECORDED-37

EX-134

MAY 22 1956

MAY 18 5 11 PM '56

F B I

Approved: JJ Kelly

Special Agent in Charge

Sent _____

M

Per _____

UNRECORDED COPY FILED IN 105-358086-443

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. H. Belmont

DATE: May 8, 1956

FROM : Mr. J. F. Bland

SUBJECT: SECURITY CASES
NEW YORK OFFICE

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mason	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

On July 21, 1953, we discontinued the use of O-1 forms (the forms used for requesting advice from the field as to the status of a case) in routine security cases in the New York Office because of the large backlog and delinquency in such cases in that office. As of August 1, 1953, shortly after the moratorium on the use of Forms O-1, the New York Office was 70% delinquent in cases in security classifications 65, 100 and 105. This represented 4,245 delinquent matters out of a total of 6,126 cases.

The delinquency in security classifications in the New York Office has steadily declined and as of March 31, 1956, the delinquency percentage stood at 12.2% based on a total of 499 delinquent items out of a total of 4,097 cases in the above classifications.

In my memorandum dated January 6, 1956, it was recommended that the moratorium on sending O-1 forms to New York in routine security cases be continued until after completion by New York of the Summary Report Program. This Program was completed on schedule, May 1, 1956.

RECOMMENDATION:

It is recommended that we again institute the practice of following New York in routine security cases by the use of Form O-1.

MAY 10 1956 RECORDED - 19

EX-109

Bufile 100-358086 Sub 34

cc - Mr. Belmont
cc - Mr. Bland
cc - Mr. Rushing

TDR:pjm
(4)

55 JUN 1 1956

55 MAY 25 1956

SUB 708-109

F B I

Date: 5/25/56

Transmit the following message via Air-tel

Registered

(Priority or Method of Mailing)

From SAC, NEW YORK (105-11042)To: BUREAU (100-353086 Sub 34)

SECURITY INDEX - SPECIAL SECTION

US POST OFFICE DEPT. EMPLOYEE

ReNYairtel, 5/18/56.

Mr. [REDACTED], Personnel Section,
US General Post Office, NYC, advised on 5/25/56, that
CAESAR continues to be employed at the General Post Office
as a mail handler.

KELLY

- ⑤ - Bureau (100-353086 Sub 34) (RM)
1 - Bureau file 105-[REDACTED] (RM)
1 - Bureau file 100-393030 (RM)
1 - NY 105-[REDACTED]

RECORDED - 93

100-353086-34-445

JJC:AJW (#1)
(9)

EX - 120

14 JUN 1 1956

[REDACTED]

Approved: J. J. Kelly

Special Agent in Charge

Sent _____ M Per _____

Mr. Tolson	_____
Mr. Boardman	_____
Mr. Belmont	_____
Mr. Mohr	_____
Mr. Parsons	_____
Mr. Rosen	_____
Mr. Tamm	_____
Mr. Nease	_____
Mr. Winterrowd	_____
Tele. Room	_____
Mr. Holloman	_____
Miss Gandy	_____

UNRECORDED COPY FILED IN 100-393030-11

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-34)

DATE: 5/29/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet, 4/30/56, which dealt with thoroughness in the investigation of Security cases. Bureau letter instructed that material in the letter be discussed with all Agents handling Security investigations of individuals.

This is to advise that the above action has been taken at the various section conferences of the Security squads.

2 - Bureau (100-358086-34)
1 - New York (100-97061)

RECORDED - 12

100-358086-34-445X

18 JUN 1 1956

EX - 120

TSM:ems
(3)

AUG 7 1956

cc 6

RECEIVED

5-100

AIRTEL

FEDERAL BUREAU OF INVESTIGATION

UNITED STATES DEPARTMENT OF JUSTICE

NY, NY, 6/1/56

446

Transmit the following Teletype message to: BUREAU

SECURITY INDEX - SPECIAL SECTION;
US POST OFFICE DEPARTMENT EMPLOYEE

FD-36
Mr. Tolson
Mr. Nichols
Mr. Boardman
Mr. Belmont
Mr. Mohr
Mr. Parsons
Mr. Rosen
Mr. Tamm
Mr. Nease
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

W. R. Rosten

1244

Re NY airtel 5/25/56.

On 6/1/56, Mr. [REDACTED], Personnel Section,
US General Post Office, NYC, advised that [REDACTED] continues
to be employed at General Post Office as a mail handler.

KELLY

(7) - Bureau (100-358086 Sub 34) RM
(1 - Bufile 105-3[REDACTED])
(1 - Bufile 100-398030)
1 - New York (105-3[REDACTED])

JJC:ag (#1)
(9)

5-7493

RECORDED - 51

EX - 109

17 JUN 5 1956

Approved: *J. Kelly*
Special Agent in Charge

Sent _____ M Per _____

UNRECORDED COPY FILED IN 100-358086-34

447

June 25, 1956

SAC, New York

Director, FBI (100-358086)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS
MISSING SECURITY INDEX SUBJECTS

Bulet dated May 14, 1956, captioned
"CP, USA, Underground Operations, New York
Division, Internal Security - C," New York file
100-96985.

Relet indicates that with the exception
of a few persons working in the South and a few
technical workers who are winding up the activities
relating to the underground operations, the Communist
Party (CP) had no one in the underground as of about
March, 1956. As you have been frequently informed,
the Bureau considers investigations to locate missing
Security Index subjects to be of extreme importance.
It is essential that the Bureau be able to locate
all of its Security Index subjects without exception
in the event of an emergency. Bulet to New York
dated January 3, 1956, captioned "Communist Party,
USA, Underground Operations, Internal Security - C"
directed that investigation of missing Security Index
subjects be treated as "specials" in an effort to locate
the missing communist fugitives. Although that objective
is no longer foremost in the Bureau's mind, the location
of these missing Security Index subjects cannot be
neglected. As of June 15, 1956, of the 54 missing Security
Index subjects throughout the United States, 35 were
New York subjects. Obviously there can be no diminution
of effort to locate these 35 individuals.

The Bureau desires that you analyze each of
these 35 cases at this time to determine how each fits
into the current CP underground picture as defined in
relet. If your knowledge of current CP underground
operations does not specifically explain each subject's
continued absence, you should review his file for other
logical explanations for his absence and whereabouts. JUN 26 1956

OTM:ph
(6)

RECORDED - 8

100-358086-34-452

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

COMM - FBI
JUN 26 1956
FILED 60

Letter to SAC, New York

Thereafter, you should submit under each individual's case caption (1) to advise the Bureau of your opinion as to subject's probable present activities and whereabouts, (2) to furnish a succinct summary of all investigation conducted to locate each subject since his disappearance, and (3) to outline the remaining investigation which you contemplate, redirecting or intensifying investigation as necessary to effect subject's location. In each instance, you should specifically include a comment as to whether a photograph of the subject is available and the extent to which it has been utilized during the investigation.

These letters should be submitted within 45 days of the date of the last letter submitted by your office in each case prior to the receipt of these instructions. Thereafter, letters reflecting the results of investigation to locate subjects must be submitted within the 45-day period prescribed by Section 87-D of the Manual of Instructions.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 Sub 34) DATE: 6/29/56
 FROM : SAC, NEW YORK (100-97061)
 SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Re New York letter 3/22/56 and Bulet 4/4/56 in connection with the captioned matter.

ReNYlet set out the results of the intensified coverage of 28 security subjects selected by the NYO as warranting such intensified investigation with the view in mind of identifying rank and file members of the Communist Party.

Rebulet requested that the NYO advise the Bureau by 7/1/56 of the further progress of this office in the above referred to intensified investigations.

During the three-month period from 3/15/56 to 6/15/56 the NYO has opened or reopened 173 case files in which the subjects have been identified as current CP members. These cases resulted in the utilization of fisurs, misurs, anonymous sources, and other investigative techniques. It is felt that the investigation of these new cases will lead to the identification of other rank and file CP members heretofore unknown to the NYO.

Although the Summary Report Program has been completed, the NYO is presently writing annual investigative reports in all Security Index cases wherein an annual investigative report is due. Keeping the annual investigative report program in mind, as well as the current Security Matter and Internal Security - C cases being handled, the NYO will continue the intensified investigation of the above referred to cases and any other cases wherein an intensified investigation appears feasible.

2 - Bureau (100-358086 Sub 34) (RM)
 1 - New York (100-97061)

RM

TSM:RAA

F-61
 50 JUL 27 1956

RECORDED-92

FBI

100-358086-24

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

JUL 11 1956

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) Sub. 34

DATE: 7/2/56 ⁴⁴⁹

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
NEW YORK OFFICE

Rebulet May 9, 1956.

Follows a progress report concerning the submission of annual reports by this Division as requested in relet:

Annual reports to be submitted at inception of program	1,496	34
Cases in which Annual reports have been submitted	<u>143</u>	
Cases remaining	1,353	

Periodically this Division will revise its figures to take into account additions to, and deletions from, the Security Index.

RECORDED - 25

100-358086-34-2149-114

JUL 6 1956

RM

2- Bureau (100-358086) Sub. 34
1- New York (100-97061)

CLS:CT

50 JUL 12 1956

B. J. T.
RECEIVED
JUL 12 1956

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-sub 34)

DATE: 7/16/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX VERIFICATIONS

Remylet 1/17/56 relating to the status of Security Index Verifications.

Following are the accomplishments of this Division in the verification program from 1/15/56 to 7/15/56:

Total Security Index Subjects: 2739

Total Verifications 1/15/56 to 7/15/56:

#12-8: 1169

Others: 889

TOTAL 2058

Number of cases in which residence and/or employment addresses not verified within six months and forty-five days as of 7/15/56:

#12-8: 101

Others: 109

TOTAL 210

There has been a marked decrease in the number of delinquent verifications over the past six months. All cases requiring verification have been opened and are being actively investigated.

Section #12-8, the special unit handling SI Verifications, has, in view of the reduction in size of the Security Index, been appropriately reduced in size. At this time there are ten Agents assigned exclusively to verifications. One of these devotes a part of his time to the Detpro program.

The advantages and disadvantages of continuing Section #12-8 remain the same as outlined in my letter of 8/5/54. Agents on the Section are being rotated in accordance with Bureau instructions.

2 - BUREAU (100-358086-sub 34) RM
1 - NEW YORK (100-97061)

RECORDED

25 JUL 17 1956

CLS:EMD
(3)

50 JUL 19 1956

100-358086-sub 34-450

SAC, Albany

UNRECORDED
July 18, 1956

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 13, 1956.

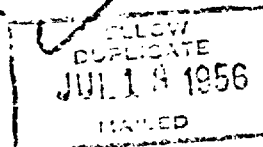
The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2cc - Albuquerque (W/Enc.)	2cc - Milwaukee (W/Enc.)
2cc - Anchorage (W/Enc.)	2cc - Minneapolis (W/Enc.)
2cc - Atlanta (W/Enc.)	2cc - Mobile (W/Enc.)
2cc - Baltimore (W/Enc.)	2cc - Newark (W/Enc.)
2cc - Birmingham (W/Enc.)	2cc - New Haven (W/Enc.)
2cc - Boston (W/Enc.)	2cc - New Orleans (W/Enc.)
2cc - Buffalo (W/Enc.)	2cc - New York (W/Enc.-2)
2cc - Butte (W/Enc.)	2cc - Norfolk (W/Enc.)
2cc - Charlotte (W/Enc.)	2cc - Oklahoma City (W/Enc.)
2cc - Chicago (W/Enc.)	2cc - Omaha (W/Enc.)
2cc - Cincinnati (W/Enc.)	2cc - Philadelphia (W/Enc.)
2cc - Cleveland (W/Enc.)	2cc - Phoenix (W/Enc.)
2cc - Dallas (W/Enc.)	2cc - Pittsburgh (W/Enc.)
2cc - Denver (W/Enc.)	2cc - Portland (W/Enc.)
2cc - Detroit (W/Enc.)	2cc - Richmond (W/Enc.)
2cc - El Paso (W/Enc.)	2cc - St. Louis (W/Enc.)
2cc - Honolulu (W/Enc.)	2cc - Salt Lake City (W/Enc.)
2cc - Houston (W/Enc.)	2cc - San Antonio (W/Enc.)
2cc - Indianapolis (W/Enc.)	2cc - San Diego (W/Enc.)
2cc - Kansas City (W/Enc.)	2cc - San Francisco (W/Enc.)
2cc - Knoxville (W/Enc.)	2cc - San Juan (W/Enc.)
2cc - Little Rock (W/Enc.)	2cc - Savannah (W/Enc.)
2cc - Los Angeles (W/Enc.)	2cc - Seattle (W/Enc.)
2cc - Louisville (W/Enc.)	2cc - Springfield (W/Enc.)
2cc - Memphis (W/Enc.)	2cc - Washington Field (W/Enc.)
2cc - Miami (W/Enc.)	

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____

100-358086-34-
NOT RECORDED
199 JUL 19 1956



JUL 24 1956

UHR
7/18/56

Letter to SAC, Albany

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 7/27/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 7/18/56. There is attached an alphabetical list of NY SI subjects submitted to this division by relet. The list has been compared against the NY Security Index and no discrepancies exist except those noted thereon.

*Enclosure detached
7 dictated
8.6.56. TEL*

2- BUREAU (100-358086)(Enc.1)(RM)
1- NEW YORK (100-97061)

CLS:POL
(3)

100-358086-21-451
RECORDED-99
201 AUG 1 1956
SEC. 1

20 JUL 31 1956

2 ENCLOSURE

17
AUG 6 1956

SUBV. CONTROL

Office Memorandum • UNITED STATES GOVERNMENT

452

TO : DIRECTOR, FBI (100-358086 Sub.34)

DATE: 8/1/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
NEW YORK OFFICE

ReBulet 5/9/56 and mylet 7/2/56.

The NYO has made a revision of its figures pertaining to the Annual Report Program to make appropriate adjustments for changes in the size of the Security Index.

As of 8/1/56, the revised figures reflecting the progress of the Annual Report Program are as follows:

Annual Reports to be submitted at inception of program	1496
Cases in which Annual Reports remain to be submitted by 12/31/56	<u>1213</u>
Cases completed	283

- 2- BUREAU (100-358086 Sub.34)(RM)
1- NEW YORK (100-97061)

100-358086-34

14 AUG 8 1956

RECORDED-37

SEC

CLS:POL

(3) 50 AUG 13 1956

Contingency
Subversive
RECORDING

Office Memorandum • UNITED STATES GOVERNMENT

453

TO : Director, FBI (100-358086) Sub. 34 DATE: 9/5/56

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
NEW YORK OFFICE

Rebulet 5/9/56 and mylet 6/1/56.

Follows a progress report concerning the submission of annual reports by this Division as requested in relet:

Annual reports to be submitted at inception of program	1,496
Cases in which Annual reports have been submitted	<u>540</u>
Cases remaining	956

Periodically this Division will revise its figures to take into account additions to, and deletions from, the Security Index.

RM

2- Bureau (100-358086) Sub. 34
1- New York (100-97061)

RECORDED-24

17 SEP 6 1956

SUBV. CONTROL

ARM:CT

100-358086-34-453

SAC, Albany

UNRECORDED

September 14, 1956

Director, FBI (100-358086)

PERSONAL ATTENTION

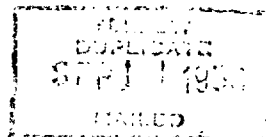
SECURITY INVESTIGATIONS OF INDIVIDUALS

An analysis of the monthly administrative reports for the month of August, 1956, reveals that, on an over-all basis, the percentage of delinquent matters in security classifications 65, 100 and 105 stood at 9% as of August 31, 1956. This represents a 13.6% reduction in delinquency in the above categories during the past year and demonstrates the results that can be achieved through intensive efforts on the part of our field divisions. I desire that you continue to afford these cases your personal attention to insure that delinquency in these categories is kept at a minimum and I will continue to follow your progress through analyzing your monthly administrative reports.

2cc - Albuquerque	2cc - Milwaukee
2cc - Anchorage	2cc - Minneapolis
2cc - Atlanta	2cc - Mobile
2cc - Baltimore	2cc - Newark
2cc - Birmingham	2cc - New Haven
2cc - Boston	2cc - New Orleans
2cc - Buffalo	2cc - New York
2cc - Butte	2cc - Norfolk
2cc - Charlotte	2cc - Oklahoma City
2cc - Chicago	2cc - Omaha
2cc - Cincinnati	2cc - Philadelphia
2cc - Cleveland	2cc - Phoenix
2cc - Dallas	2cc - Pittsburgh
2cc - Denver	2cc - Portland
2cc - Detroit	2cc - Richmond
2cc - El Paso	2cc - St. Louis
2cc - Honolulu	2cc - Salt Lake City
2cc - Houston	2cc - San Antonio
2cc - Indianapolis	2cc - San Diego
2cc - Kansas City	2cc - San Francisco
2cc - Knoxville	2cc - San Juan
2cc - Little Rock	2cc - Savannah
2cc - Los Angeles	2cc - Seattle
2cc - Louisville	2cc - Springfield
2cc - Memphis	2cc - Washington Field
2cc - Miami	

son _____
hols _____
ardman _____
mont _____
son _____
ir _____
sons _____
en _____
m _____
se _____
crowd _____
Room _____
man _____
dy _____

68 SEP 20 1956



100-358086-34-
100 SEP 19 1956

100-358086-2340

VIR.
9/14/56

Letter to SAC, Albany

Since September, 1955, the Bureau has placed a great deal of stress on the necessity of effecting the identification of and subjecting to thorough investigation all current members of the Communist Party (CP). This problem has been the subject of a number of letters during the past year and specific instructions have been issued with regard to intensification of investigation of leaders of the CP on all organizational levels.

Each office (except the New York Office which is required to submit separate reports concerning this matter) should advise the Bureau by letter no later than October 1, 1956, under the caption of this communication, as to the extent of its success in identifying all CP members. Those offices that have not been successful in establishing the identities of all CP members are instructed to include in this letter what revisions or redirection of formerly adopted plans have been placed into effect or are contemplated in efforts to obtain this information.

The problem of successfully identifying all CP members and establishing the identities of new members as they are recruited into the CP is a continuing one and should receive your personal attention.

cd Mr. Bland
Mr. Rushing
Mr. Eagley

454

SAC, New York (100-97061)

September 11, 1956

Director, FBI (100-358086-34)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated 8-22-56 titled "Communist Party, USA, Membership, New York Division, Internal Security - C."

Your attention is directed to the last paragraph on page 3 of relet. In order that the Bureau may be fully aware of the progress of your office in connection with the intensification of investigations on individuals, it is desired that you submit within 3 weeks of the date of this letter a list of subjects by name and Bureau file number (where known) on whom your office is, as of that time, conducting intensified investigation in line with the instructions previously sent to you regarding the investigations of individuals. Thereafter, in complying with the instructions in the last paragraph on page 3 of relet regarding the changes in individuals selected for intensified coverage, you should, in addition to furnishing the Bureau the name of the individual being deleted or added to your list, also furnish very briefly your reason for the action.

cc - New York 100-128817 (Communist Party, USA)

cc - 100-3-68 (Communist Party, USA, New York Division)

MAILED 6
SEP 11 1956
COMM-FBI

NOTE ON YELLOW:

Bureau has previously instructed all offices of the necessity of identifying all CP members utilizing intensified coverage of selected individuals to determine the contacts, meeting places and so forth. The referenced letter to New York requires that Division to ~~intensity~~ notify the Bureau of all individuals on whom intensified coverage is placed or taken off.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____

67 SEP 21 1956

UJB:amk

266 10 3 RECORDED - 75
14 SEP 12 1956
FBI - NEW YORK
RECORDED - 11
RECORDED - 11

FBI

Date: 9/17/56

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

From SAC, NEW YORK (105-11042)

To: BUREAU (100-358086 Sub 34)

SECURITY INDEX - SPECIAL SECTION;
 U.S. POST OFFICE DEPARTMENT EMPLOYEE

Re Bureau telephone call to NYO 9/14/56.

Mr. [REDACTED], Personnel Section, U.S. General Post Office, 33rd St. and 8th Ave., NYC, advised SA [REDACTED] this date that [REDACTED] continues to be employed at the General Post Office as a mail handler.

Mr. [REDACTED] noted that his records reflect a stop on the subject's name requesting that any change in the subject's status be brought to the FBI's attention. Mr. [REDACTED] advised that this stop is still in effect and that any change in the subject's status will be brought to the attention of the NYO.

KELLY

- ⑦ - Bureau (100-358086 Sub 34) RM
 (1 - Bufile [REDACTED])
 (1 - Bufile 100-398030)
 1 - New York ([REDACTED])

22 13 10 11 30

RECORDED - 83

EX-117

17 SEP 18 1956

TJD:EG
(9)

Mr. Belmont

Approved: [Signature]

Special Agent in Charge

Sent

Mr. Per

67 SEP 21 1956

UNRECORDED COPY FILED IN 105-358086-34-155

456

October 2, 1956

SAC, New York

Director, FBI (100-358086)

PERSONAL ATTENTION

del

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reur airtel dated September 24, 1956, captioned "Jr., IS-C," setting forth comments made by [redacted] during the course of a press conference.

[redacted] estimated the CP, USA, membership as somewhere between 20,000 and 25,000 individuals. He indicated that the majority of these members is located in the East, stating that New York had a very substantial part of the membership in the East.

I have indicated in previous communications concerning this matter my increasing concern over your lack of substantial progress in effecting the identification of individual members of the CP. I have indicated previously that undoubtedly the hard core of the CP of the United States is centered in New York City, which places a tremendous responsibility on your office to insure that adequate coverage of CP activities as a whole and activities of individual members thereof is effected.

For your information, the Attorney General has recently expressed an interest in the extent of our ability to identify by name each member of the CP in the United States and has raised the question as to whether we have considered each CP member for inclusion in the Security Index.

It is imperative that every effort be exerted by you to establish the identities of CP members and I expect to follow your progress in this matter closely.

RECORDED - 67

100-358086-34-456

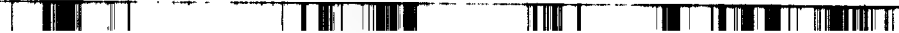
TDR:pjm
(4)

- Tolson _____
- Nichols _____
- Boardman _____
- Belmont _____
- Mason _____
- Mohr _____
- Parsons _____
- Rosen _____
- Tamm _____
- Nease _____
- Winterrowd _____
- Tele. Room _____
- Holloman _____
- Gandy _____

MAILED 9
OCT 2 1956
FBI - NEW YORK

52 OCT 5

Calb.



Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086) Sub. 34

DATE: 10/3/56

457

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
NEW YORK OFFICE

Rebulet 5/9/56 and mylet 9/5/56.

Follows a progress report concerning the submission of annual reports by this Division as requested in relet:

Annual reports to be submitted
at inception of program

1,496

Cases in which Annual reports
have been submitted734

Cases remaining

762

Periodically this Division will revise its figures to take into account additions to, and deletions from, the Security Index.

FBI

RM

2 Bureau (100-358086) Sub. 34
1- New York (100-97061)

100 returned

Rm 1044 1002
52 OCT 17 1956

ARM:CT

RECORDED-45

EX-116

100-358086-34-45

OCT 3

Subv. Control

HARRIS

R. H. HARRIS

cc - Mr. Tolson, Division
cc - Mr. Boardman, R. P. Roe
2cc - Mr. [unclear] [unclear]

458

SAC, New York

October 12, 1956

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

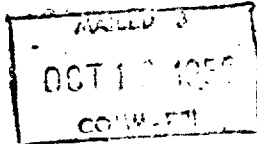
DELINQUENCY IN SECURITY INVESTIGATIONS

(32)

Your administrative report for September, 1956, reflects an increase in security delinquency from 10% as of August 31, 1956, to 15% as of September 30, 1956, the latter computation being based on 720 delinquent items out of a total of 4784 pending matters in security classifications 65, 100 and 105. During this same period, your nonsecurity delinquency was computed at approximately 13.5%.

Immediate steps must be taken by you to reverse this upward trend in security delinquency. Your administrative report for October, 1956, will be analyzed closely to determine your progress in this regard.

TDR:pjm
(7)



Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

FBI - JUSTICE
REC'D OCT 11 1956

SI OCT 18 1956

100-358086-34-458
OCT 16 1956

SAC, Albany

UNRECORDED
October 18, 1956

JH Director, FBI (100-358086)

lm SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1956.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2cc - Albuquerque (W/Enc.)	2cc - Milwaukee (W/Enc.)
2cc - Anchorage (W/Enc.)	2cc - Minneapolis (W/Enc.)
2cc - Atlanta (W/Enc.)	2cc - Mobile (W/Enc.)
2cc - Baltimore (W/Enc.)	2cc - Newark (W/Enc.)
2cc - Birmingham (W/Enc.)	2cc - New Haven (W/Enc.)
2cc - Boston (W/Enc.)	2cc - New Orleans (W/Enc.)
2cc - Buffalo (W/Enc.)	2cc - New York (W/Enc.-2)
2cc - Butte (W/Enc.)	2cc - Norfolk (W/Enc.)
2cc - Charlotte (W/Enc.)	2cc - Oklahoma City (W/Enc.)
2cc - Chicago (W/Enc.)	2cc - Omaha (W/Enc.)
2cc - Cincinnati (W/Enc.)	2cc - Philadelphia (W/Enc.)
2cc - Cleveland (W/Enc.)	2cc - Phoenix (W/Enc.)
2cc - Dallas (W/Enc.)	2cc - Pittsburgh (W/Enc.)
2cc - Denver (W/Enc.)	2cc - Portland (W/Enc.)
2cc - Detroit (W/Enc.)	2cc - Richmond (W/Enc.)
2cc - El Paso (W/Enc.)	2cc - St. Louis (W/Enc.)
2cc - Honolulu (W/Enc.)	2cc - Salt Lake City (W/Enc.)
2cc - Houston (W/Enc.)	2cc - San Antonio (W/Enc.)
2cc - Indianapolis (W/Enc.)	2cc - San Diego (W/Enc.)
2cc - Kansas City (W/Enc.)	2cc - San Francisco (W/Enc.)
2cc - Knoxville (W/Enc.)	2cc - San Juan (W/Enc.)
2cc - Little Rock (W/Enc.)	2cc - Savannah (W/Enc.)
2cc - Los Angeles (W/Enc.)	2cc - Seattle (W/Enc.)
2cc - Louisville (W/Enc.)	2cc - Springfield (W/Enc.)
2cc - Memphis (W/Enc.)	2cc - Washington Field (W/Enc.)
2cc - Miami (W/Enc.)	

olson _____
chols _____
ardman _____
lmont _____
hr _____
rsons _____
sen _____
mm _____
otter _____
ose _____
rson _____
e. Ross _____
lloman _____
ndy _____

113
OCT 25 1956

RECEIVED
OCT 19 1956
FILED

100-358086-24
NOT RECORDED
140 OCT 23 1956

ORIGINAL COPY FILED IN 100-358086-001

VNR
10-18-56

Letter to SAC, Albany

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358036)

DATE: 10-29-56

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

ReBulet, 10-18-56.

There is being returned herewith the Bureau's list of Security Index Subjects, transmitted by relet, with explanations of discrepancies due to material in transit attached. The comparison was made on 10/24,25/56.

Enc. (1) ENCLOSURE
EX - 117

2- Bureau (100-358036) (RM)
1- New York (100-97061)

RECORDED - 74

31
24 OCT - 29 1956

EX - 117

SUBV CONTROL

59
ARR: 59 NOV 7 1956
(3)

NOV 1 4 20 PM '56
204 REVERSE CONTROL
REC'D DT

Office Memorandum • UNITED STATES GOVERNMENT

460

TO : Director, FBI (100-358086) Sub. 34 DATE: 11/2/56

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
NEW YORK OFFICE

Rebulet 5/9/56 and mylet 10/3/56.

Follows a progress report concerning the submission of annual reports by this Division as requested in relet:

Annual reports to be submitted
at inception of program 1,496

Cases in which Annual reports
have been submitted 994

Cases remaining 502

Periodically this Division will revise its figures to take into account additions to, and deletions from, the Security Index.

HARRY
CUMMIS

RECORDED - 83

100-358086-24-460

RM

2- Bureau (100-358086) Sub. 34
1- New York (100-97061)

EX-125

NOV 10 1956
RECEIVED

SUPPLEMENTAL
RECORDING

1cc retained
Rev 1244

64 NOV 6 1956

ARW:CT

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 11/8/56

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX

Re SAC letter #56-56 dated 10/30/56, paragraph L, sub-paragraph C, captioned "Communist Index." Referenced paragraph advises that Bureau authority is necessary to break down the new Communist Index (CI) geographically in connection with our integrated system in the event it is desired to use the new CI as an investigative aid.

The NYO desires a geographical breakdown of the CI but feels that one complete set should still be maintained in alphabetical order.

It is, therefore, recommended that in the NYO the CI cards be prepared in duplicate. One set will be kept in strict alphabetical order and the other will be broken down geographically to conform with the geographical breakdown on Sections #12 and #20 of the NYO. Those cards pertaining to basic revolutionary groups, other than the CP and CP fronts, will be broken down according to the group itself, such as the Socialist Workers Party, in which case they will be filed alphabetically in the above-mentioned breakdowns.

Since the set of CI cards broken down geographically is to be used as an investigative aid, it should be immediately available to the Agents who will use it most. For that reason, it is recommended that this set be maintained by the appropriate supervisor handling the particular breakdown. An example would be that the Bronx supervisor would maintain the geographical CI cards on individuals residing in the Bronx.

Relet instructs the CI cards be prepared on subjects who were deleted from the SI by application of the revised Security Index (SI) criteria since April 1955. As the Bureau is aware, the NYO still has a complete set of SI cards which were deleted under the Security Index Review Project started in April 1955. These cards have been a valuable investigative aid to Agents in identifying Unsubs principally because all cards have a physical description thereon and, in the majority of instances, a photograph.

Since these deleted SI cards have proved valuable as an investigative aid, it is recommended that the deleted SI cards now on hand be broken down

2 - BUREAU RM
1 - NEW YORK (100-97061)

TSM:EMD

(3)

EX-125

11/14/56

11/15/56

11/16/56

11/17/56

11/18/56

11/19/56

11/20/56

11/21/56

11/22/56

11/23/56

11/24/56

11/25/56

11/26/56

11/27/56

11/28/56

11/29/56

11/30/56

12/1/56

12/2/56

12/3/56

12/4/56

12/5/56

12/6/56

12/7/56

12/8/56

12/9/56

12/10/56

12/11/56

12/12/56

12/13/56

12/14/56

12/15/56

12/16/56

12/17/56

12/18/56

12/19/56

12/20/56

12/21/56

12/22/56

12/23/56

12/24/56

12/25/56

12/26/56

12/27/56

12/28/56

12/29/56

12/30/56

12/31/56

1/1/57

1/2/57

1/3/57

1/4/57

1/5/57

1/6/57

1/7/57

1/8/57

1/9/57

1/10/57

1/11/57

1/12/57

1/13/57

1/14/57

1/15/57

1/16/57

1/17/57

1/18/57

1/19/57

1/20/57

1/21/57

1/22/57

1/23/57

1/24/57

1/25/57

1/26/57

1/27/57

1/28/57

1/29/57

1/30/57

1/31/57

2/1/57

2/2/57

2/3/57

2/4/57

2/5/57

2/6/57

2/7/57

2/8/57

2/9/57

2/10/57

2/11/57

2/12/57

2/13/57

2/14/57

2/15/57

2/16/57

2/17/57

2/18/57

2/19/57

2/20/57

2/21/57

2/22/57

2/23/57

2/24/57

2/25/57

2/26/57

2/27/57

2/28/57

2/29/57

2/30/57

3/1/57

3/2/57

3/3/57

3/4/57

3/5/57

3/6/57

3/7/57

3/8/57

3/9/57

3/10/57

3/11/57

3/12/57

3/13/57

3/14/57

3/15/57

3/16/57

3/17/57

3/18/57

3/19/57

3/20/57

3/21/57

3/22/57

3/23/57

3/24/57

3/25/57

3/26/57

3/27/57

3/28/57

3/29/57

3/30/57

3/31/57

4/1/57

4/2/57

4/3/57

4/4/57

4/5/57

4/6/57

4/7/57

4/8/57

4/9/57

4/10/57

4/11/57

4/12/57

4/13/57

4/14/57

4/15/57

4/16/57

4/17/57

4/18/57

4/19/57

4/20/57

4/21/57

4/22/57

4/23/57

4/24/57

4/25/57

4/26/57

4/27/57

4/28/57

4/29/57

4/30/57

5/1/57

5/2/57

5/3/57

5/4/57

5/5/57

5/6/57

5/7/57

5/8/57

5/9/57

5/10/57

5/11/57

5/12/57

5/13/57

5/14/57

5/15/57

5/16/57

5/17/57

5/18/57

5/19/57

5/20/57

5/21/57

5/22/57

5/23/57

5/24/57

5/25/57

5/26/57

5/27/57

5/28/57

5/29/57

5/30/57

5/31/57

6/1/57

6/2/57

6/3/57

6/4/57

6/5/57

6/6/57

6/7/57

6/8/57

6/9/57

6/10/57

6/11/57

6/12/57

6/13/57

6/14/57

6/15/57

6/16/57

6/17/57

6/18/57

6/19/57

6/20/57

6/21/57

6/22/57

6/23/57

6/24/57

6/25/57

6/26/57

6/27/57

6/28/57

6/29/57

6/30/57

7/1/57

7/2/57

7/3/57

7/4/57

7/5/57

7/6/57

7/7/57

7/8/57

7/9/57

7/10/57

7/11/57

7/12/57

7/13/57

7/14/57

7/15/57

7/16/57

7/17/57

7/18/57

7/19/57

7/20/57

7/21/57

7/22/57

7/23/57

7/24/57

7/25/57

7/26/57

7/27/57

7/28/57

7/29/57

7/30/57

7/31/57

8/1/57

8/2/57

8/3/57

8/4/57

8/5/57

8/6/57

8/7/57

8/8/57

8/9/57

8/10/57

8/11/57

8/12/57

8/13/57

8/14/57

8/15/57

8/16/57

8/17/57

8/18/57

8/19/57

8/20/57

8/21/57

8/22/57

8/23/57

8/24/57

8/25/57

8/26/57

8/27/57

8/28/57

8/29/57

8/30/57

8/31/57

461

LETTER TO DIRECTOR, FBI
NY 100-97061

geographically according to our integrated system and included in the set of geographical CI cards. Duplicate CI cards containing the minimum necessary information set out in relet will be prepared with respect to these deleted SI cards and included in the alphabetical set of CI cards.

Since there are approximately 5000 of these deleted SI cards, this will not only preserve the value of these cards as an investigative aid (description and photograph) but will cut the typing time, in preparing a duplicate set of these cards, in half. It is realized that these deleted SI cards do not have one of the items of information required on the new CI card (item #3 - membership, position, source and date of information) but have all the other items. The alphabetical set of these cards will have item #3 appearing thereon.

It is, therefore, felt that even though a large number of the cards in the geographical set of the CI will not have item #3, this is justified in view of the above observations.

Continuing with the above reasoning in mind, it is recommended that the NYO also utilize the following procedure in the future:

When an SI card is deleted, the Agent handling the case dictates a CI card for inclusion in the alphabetical section of the CI. The geographical SI card (containing description and photograph) will be taken out of the SI and placed in the appropriate section of the geographical set of CI cards. In this way the value of the deleted SI card as an investigative aid is not lost and it dispenses with the necessity of typing an additional card.

Both copies of all other CI cards prepared by the NYO will conform to the outline in relet. Since relet sets out the minimum required on the card, it is felt that the Bureau will have no objection if a photograph and description of the subject, if available in the file, are placed on the new CI card being placed in the geographical set, but not on the card being placed in the alphabetical set. There will be no requirement, however, that investigation be conducted to obtain the additional information if the case in question is ready to be closed.

It is felt that the above recommended procedures will definitely be of benefit to the NYO, especially in view of the future possibility that many

461

LETTER TO DIRECTOR, FBI
NY 100-97061

of the subjects deleted from the Security Index are actually current CP members with whom Agents and informants will come in contact as our coverage of the CP increases. The preserving of the photograph and description of these 5000 individuals and breaking them down geographically could easily facilitate the identification of individuals observed in the future at CP meetings, etc., but for some reason or other their complete name and/or address could not be obtained.

The Bureau's comments on the recommendations set forth above are requested.

1 - Mr. Boardman
1 - Mr. Belmont
1 - Mr. Rushing

461

SAC, New York (100-97061)

November 15, 1956

Director, FBI (100-358086 Sub 34)

100-358086-54-131

SECURITY INVESTIGATIONS
COMMUNIST INDEX

RECORDED - 43

EX-125

Reurlet dated November 8, 1956.

Bureau authority is granted you to
establish the Communist Index in your office
in the manner outlined in relet.

YELLOW: Enclosure to memo to Boardman from
Belmont dated 11/14/56, same caption,
TDR:pjm.

TDR:pjm -
(6)

NOV 16 10 24 AM '56
REC'D-READING ROOM
FBI

U.S. DEPT. OF JUSTICE
FBI
RECEIVED
NOV 16 10 31 AM '56

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED TO
NOV 16 1956
COMM-FBI

W/IX

206

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: November 14, 1956

FROM : Mr. A. H. Belmont

462

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX

Tolson _____
 Nichols _____
 Boardman _____
 Belmont _____
 Mason _____
 Mohr _____
 Parsons _____
 Rosen _____
 Tamm _____
 Nease _____
 Winterrowd _____
 Tele. Room _____
 Holloman _____
 Gandy _____

SAC Letter 56-56 (L) dated 10/30/56 provides that the Communist Index should be maintained alphabetically; however, if an office desired to utilize it as an investigative aid, it could be set up by geographical area in conformance with the office's integrated investigative system following Bureau concurrence.

The New York Office advised by letter dated 11/8/56 that it desires to utilize a geographical breakdown of the Communist Index and, in addition, made the following recommendations: (1) That the Index in that Office be prepared in duplicate, one set to be maintained in alphabetical order; (2) that the geographical set be maintained by the appropriate supervisor handling the particular breakdown so that this set could be immediately available to Agents engaged in security investigations; (3) that deleted Security Index cards now on hand be broken down geographically according to its integrated system and included in the set of geographical Communist Index cards. (The original instructions specified that the cancelled Security Index cards were to form the nucleus of the revised Communist Index.)

New York feels that this procedure will definitely be of benefit to that Office as an investigative aid. In this connection, it is noted that our biggest problem in effecting the identification of current members of the Communist Party exists in the New York Office.

RECOMMENDATION:

It is recommended that New York be authorized to establish this Index in the manner described. If you agree, there is attached a letter to the New York Office.

100-358086 Sub 34

Enclosure 11-21-56

1 - Mr. Boardman
 1 - Mr. Belmont
 1 - Mr. Rushing

RECORDED - 44

100-358086-34-462

EX-125

TDR:pjm

58 NOV 29 1956 F353

5-7PR

UNRECORDED

November 23, 1956

SAC, Albany

JWA Director, FBI (100-358086)

COMMUNIST INDEXSECURITY

Re SAC Letter 56-56 (L) dated October 30, 1956, containing instructions with regard to the reconstruction of the Communist Index.

In the past, field office files have been stamped "CI" on the front cover to designate those subjects of main case files on whom Communist Index cards existed. In order that file covers can definitely reflect those cases in which a Communist Index card is prepared under existing instructions set out in referenced SAC Letter, you should arrange to have the main case files stamped with the letters "RCI."

Stamps for this purpose should be purchased locally.

2 - Albuquerque
2 - Anchorage
2 - Atlanta
2 - Baltimore
2 - Birmingham
2 - Boston
2 - Buffalo
2 - Butte
2 - Charlotte
2 - Chicago
2 - Cincinnati
2 - Cleveland
2 - Dallas
2 - Denver
2 - Detroit
2 - El Paso
2 - Honolulu
2 - Houston
2 - Indianapolis
2 - Kansas City
2 - Knoxville
2 - Little Rock
2 - Los Angeles
2 - Louisville
2 - Memphis
2 - Miami

2 - Milwaukee
2 - Minneapolis
2 - Mobile
2 - Newark
2 - New Haven
2 - New Orleans
2 - New York
2 - Norfolk
2 - Oklahoma City
2 - Omaha
2 - Philadelphia
2 - Phoenix
2 - Pittsburgh
2 - Portland
2 - Richmond
2 - St. Louis
2 - Salt Lake City
2 - San Antonio
2 - San Diego
2 - San Francisco
2 - San Juan
2 - Savannah
2 - Seattle
2 - Springfield
2 - Washington Field

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

NOV 29 1956 F353

100-358086-34
NOT RECORDED
194 NOV 28 1956

YELLOW
DUPLICATE
NOV 28 1956
FILED

ORIGINAL COPY FILED IN 100-358086

Office Memorandum • UNITED STATES GOVERNMENT

463

TO : Director, FBI (100-348086)-Sub. 34

DATE: 12-4-56

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
NEW YORK OFFICE

Rebulet 5/9/56 and mylet 11/2/56.

Follows a progress report concerning the submission of annual reports by this Division as requested in relet:

Annual reports to be submitted	1,725*
Cases in which Annual reports have been submitted	1,539
Cases remaining	186

* Revisions in accordance with final computations of number of Annual reports which had to be prepared under this program. Additions to and removals from SI have been taken into account.

RM

2- Bureau (100-358086) Sub. 34
1- New York (100-97061)

ARW:ECF

DEC 14 11 22 AM '56

FBI - NEW YORK

DEC 20 1956

RECORDED - 55

8 DEC 5 1956

DEC 15 15 16

EX-116

100-358086-34 463

5- Rushing

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 12/31/56 ⁴⁶⁴

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Reference SAC letter 56-56, paragraph L.

The Communist Index authorized by SAC letter 56-56 is in the process of being prepared by the NYO. As of 12/31/56, approximately 5,400 closed files have been reviewed and the data accumulated on which to prepare new Communist Index cards. The Bureau has been requested to approve the preparation of 5 by 8 inch plain white cards in a manner similar to a form for use in this project.

It is anticipated that approximately five thousand additional cases pertaining to individuals who were deleted from the SI will be reviewed. It is also expected that insofar as possible, other closed security matter cases which have been handled through a reopening process since 4/15/55, will be determined from the assignment card section and where necessary Communist Index cards will be prepared.

The Bureau will be advised within 60 days of the status of this project unless it is completed sooner.

- 2- Bureau (RM)
1- New York (100-97061)

AW:ecb
(5)

RECORDED - 71

24 JAN 4 1957

EX-125

REC'D

SUB CONTROL

7 218

58 JAN 10 1957

F B I

Date: 12/31/56

Transmit the following message via AIRTEL

(Priority or Method of Mailing)

From SAC, NEW YORK (100-97061)

To: BUREAU (100-358086 Sub 34)

SECURITY INVESTIGATIONS, NEW YORK OFFICE. ANNUAL REPORT PROGRAM.

This is to advise that Annual Report Program of NYO is now in a current status. Bureau will recall that a deadline of 12/31/56 was set for NYO to complete the annual reports which were due. As of COB 12/31/56 NYO was up to date in the Annual Report Program.

KELLY

3 - Bureau (100-358086 Sub 34) (RM)
1 - New York (100-97061)

NHM:RAA
(4)

Belmont

100-358086-34-4/5
18 JAN 11 1957

EX-103

Approved: 7218 J. J. K. [Signature]

58 JAN 10 1957

Sent _____ M Per _____

Mr. Tolson	
Mr. Nichols	
Mr. Belmont	
Mr. Parsons	
Mr. Rosen	
Mr. Tamm	
Mr. Trotter	
Mr. Nease	
Tele. Room	
Mr. Holloman	
Miss Gandy	

memo to Boardman
1/7/57
let to NY
1/8/57
JDK

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. L. V. Boardman

DATE: January 7, 1957

FROM : Mr. A. H. Belmont

SUBJECT: SECURITY INVESTIGATIONS
SUBMISSION OF ANNUAL REPORTS
NEW YORK OFFICE

Tolson	_____
Nichols	_____
Boardman	_____
Belmont	_____
Mason	_____
Mohr	_____
Parsons	_____
Rosen	_____
Tamm	_____
Nease	_____
Winterrowd	_____
Tele. Room	_____
Holloman	_____
Gandy	_____

On 11/1/55 we instructed the New York Office to complete its Summary Report Program in Security Index cases and established a deadline of 5/1/56 for completion thereof. At that time, New York had approximately 1,325 summaries to prepare and this deadline of 5/1/56 was successfully met. On 5/9/56 Bureau instructed New York to bring all Security Index cases up to date by submission of annual reports in those cases requiring such (approximately 1,500) by 12/31/56. By applying sufficient pressure to this Program, the New York Office was able to bring all Security Index cases up to date by the deadline of 12/31/56 as indicated by the attached airtel of that date.

Since September, 1955, we have continually stressed the importance and necessity of establishing the identities of Communist Party (CP) members and thereafter subjecting these individuals to thorough investigation. We have pointed out to New York that undoubtedly the hard core of the CP of the United States is centered in New York City, a fact that places a tremendous responsibility on that office to insure that adequate coverage of CP activities as a whole and activities of individual members thereof is effected. While making progress in effecting identification of individual CP members during the past year, New York is far from reaching its ultimate goal of fully identifying these members.

ACTION:

If you approve, there is attached a proposed letter to New York commenting upon its successful completion of the Summary and Annual Report Programs. The letter points out a need for that office to continue to stress the importance of its program in effecting identification of CP members and instructs the SAC to afford this particular phase of its security work his close and personal attention.

Enclosures

100-358086 Sub 34

1 - Mr. Boardman
1 - Mr. Belmont
1 - Mr. Rushing

TDR/pjm

(4)

18 JAN 11 1957

7218

1 - Mr. Boardman
1 - Mr. Belmont
1 - Mr. Mohr

GIR 2

466

SAC, New York (100-97061)

January 8, 1957

Director, FBI (100-358086 Sub 34)-466

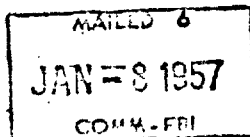
PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

The Bureau has noted with satisfaction your progress during the past year in the completion of the Summary Report Program in Security Index cases by the Bureau deadline of May 1, 1956, and your ability to meet the Bureau deadline of December 31, 1956, for the submission of annual reports in all Security Index cases in which reports have not been submitted during the past year. You should continue to place sufficient emphasis on the Annual Report Program to insure that such reports are submitted as due in Security Index cases during 1957.

In addition to the above, the Bureau has stressed since September, 1955, the importance of establishing the identities of and subjecting to thorough investigations individual members of the Communist Party. While some progress has been made by you in this regard during the past year, it is apparent that a great deal of work remains to be done before the ultimate goal is reached. You should afford this important phase of your security work close personal attention and take advantage of every opportunity presented to increase your coverage of CP activities and your knowledge of the identities of individual members.

YELLOW: Enclosure to memo to Mr. Boardman from Mr. Belmont dated 1/7/57, re "Security Investigations, Submission of Annual Reports, New York Office," TDR/pjm.



Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mason _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Nease _____
Winterrowd _____
Tele. Room _____
Holloman _____
Gandy _____

TDR/pjm
(6)

7 218
JAN 10 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 sub 34)

DATE: 1/16/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX--VERIFICATION OF ADDRESSES

Re Section 87-D, VII, sub-paragraph b (7) (g), of the Manual of Instructions.

As of 1/15/57, the New York Security Index contained a total of 2853 Security Index subjects. During the period from 7/15/56 to 1/15/57, 2324 Security Index verifications were made. The number of cases in which residence and/or employment has not been verified within six months plus forty-five days as of 1/15/57 is 136.

As the Bureau is aware, Squad #12-8 of the Security Matter Section, which handled exclusively verification of residences and employment of Security Index subjects, was discontinued on 9/1/56. These verifications are now being handled by the substantive desk responsible for the investigation of Communist activities in the area of New York City in which the subject resides and/or is active in CP matters. Close attention will be afforded those cases in which the residence and/or employment of the subject has not been verified within the previous six months plus forty-five days.

2 - BUREAU (100-358086 sub 34) RM
1 - NEW YORK (100-97061)

ARW:EMD
(3)

RECORDED - 72
EX-126

7 JAN 18 1957

100-358086-34-467

JAN 19 15 10 PM '57

RECEIVED
FBI NEW YORK

260
SUB

Handwritten signature/initials

7267
JAN 24 1957

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)

DATE: 1/28/57

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 1/18/57. There is attached an alphabetical list of NY SI subjects submitted to this division by relet. The list has been compared against the NY Security Index and no discrepancies exist those noted thereon.

enclosure detached
& destroyed 2-12-54 (ms)

2- BUREAU (100-358086) (Enc. 1) (RM)
1- NEW YORK

ARN:ECF
(3)

RECORDED-59

16 JAN 29 1957

24-127

7/31 11 22 AM '20

ВЕР. 13

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 sub 34)

DATE: 2/20/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Rebulet 1/8/57 wherein the Bureau pointed out that with respect to the program of the NYO to identify all of the Communists in the New York area by 9/1/57 a great deal of work remains to be done before this goal is reached.

It is desired to point out to the Bureau the current plans of the NYO to achieve this goal. With the completion of the Annual Investigative Report Program (AIRP) on 12/31/56, a more concerted effort by Sections #12 and #20 of the NYO can be directed toward this program of identifying all of the Communists. As the Bureau is aware, the responsibility for identifying Communists rests with Sections #12 and #20.

1. It is felt that many spouses of Security Index subjects are actually counted by the Party as CP members but are totally inactive at present and probably pay their dues through their active spouses. An example of this is MRS. [REDACTED], who undoubtedly is counted as a CP member but there is no way in which the NYO has been able to definitely verify this. Therefore, the NYO has started a program as follows: whenever a Security Index case is opened for verification of residence and employment, a check will be made to determine whether the spouse is on the Security Index. If not, a check will be made of what information is available concerning such spouse and a case will be opened or reopened where warranted. A similar check will be made when an individual is recommended for inclusion in the Security Index.

2. Intensified investigation of individuals who most likely regularly attend CP meetings and/or maintain CP information, such as financial records, membership records, etc. As of the present time, the NYO has a total of 139 such individuals who will be made subjects of intensified investigation with a view in mind of ascertaining the identity of CP members. This intensified investigation will include the development of anonymous sources consistent with absolute security and the use of misurs, tesurs and fisurs where warranted. During the past several months the NYO has found that fisurs utilized to cover meetings have been very successful in identifying CP members whose activities were not known by the NYO. In this regard, from 10/1/56 to 2/1/57, Section #20 covered 80

100-358086 sub 34) RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

61 MAR 11 1957

RECORDED - 70

EX-127

23 FEB 21 1957

INTERNAL SECURITY

LETTER TO DIRECTOR, FBI
NY 100-97061

meetings through fisurs utilizing 10,335 Agent hours. During the same period, Section #12 covered 135 meetings which utilized 5,884 Agent hours. A substantial percentage of this time was utilized in covering Section, County and State conventions of the CP in connection with the National Convention held on 2/9-12/57. The NYO will continue to cover meetings of the CP of all sizes in an effort to identify all of those in attendance.

3. Wherever possible, utilize photographic surveillances where meetings are being covered through fisur so that the photographs of the unknowns can be used in identifying those in attendance.

4. During the past several months it is noted that a substantial number of CP members identified and put on the Security Index were individuals who had been deleted under the Security Index Review Project (SIRP). In view of this, the NYO will review the files of the approximately 5000 deleted Security Index subjects for the purpose of re-evaluating them to determine whether there is a strong likelihood that the subject is undoubtedly still active in the CP. Where appropriate, cases will be reopened and investigated. This file review will be conducted in conjunction with the review of the same files for purposes of setting up the Revised Communist Index.

5. It has been noted that certain informants of the NYO improved their position in the Party, having been active recently in connection with the Section and State conventions. The NYO will continue to encourage these informants to attend every meeting where the opportunity presents itself in order that they may be able to assist in the identification of other CP members.

6. In December 1956, it was ascertained through [redacted] that the Industrial Division of the CP in the New York area consisted of 2450 members. From the information supplied by the source, it is apparent that the membership of this Division alone constitutes little less than one-third of the total reported membership of the CP in New York State. On 2/4/57 the same source advised that this Industrial Division was formed shortly after March 1956. The source indicated that when the Industrial Division was formed, approximately 1000 CP members were transferred from Manhattan community clubs to the Industrial Division. About 500 were transferred from Brooklyn, about 700 from the Bronx and over 300 from Queens into the Industrial Division. The source has advised that this Division is controlled directly by CP USA - District #2

LETTER TO DIRECTOR, FBI
NY 100-97061

and from its membership encompasses all of the geographical areas in New York. Since none of the informants in the NYO are in the Industrial Division of the CP, it is apparent that the NYO has had practically no coverage of this very important division of the CP. From information supplied by the source, the NYO has tentatively identified the fifteen Regional Organizers of the Industrial Division. The NYO is forming a separate squad of Agents to investigate this Industrial Division, and it is felt that many CP members of this Division can be identified. The same informant has furnished information that the Industrial Division consists of fifteen Regions and some fifty Sections, the Regions being divided according to the industry in which the members are employed.

7. Information from ~~XXXXXX~~ a live informant, indicates that there are approximately 300 CP members in the Nassau area. Certain information has been furnished by him with respect to the leaders in this area. In view of the fact that New York has only approximately 70 of these individuals on the Security Index, the identification of the remaining members has been implemented by assignment of this duty to a small group of men who will concentrate on the organization and identification of those unknown to this office.

8. Arrangements have already been made to cover the activities, where appropriate, of the delegates to the CP National Convention held on 2/9-12/57 in an effort to locate meeting places. Since the delegates undoubtedly will be discussing the events which took place at the National Convention, the turnout for such meetings will be larger than CP meetings in the past. It is hoped that in utilizing misurs and fisurs those individuals in attendance at the meetings who are not known to this office can be identified. This program has already been started and has met with some success.

9. In addition to the above, the NYO is, of course, attempting to develop informants who can either be put into the Party or are already in the Party since obviously an informant is the best source of all to identify Communists.

The main obstacle encountered by the NYO in identifying the membership of the CP has been the total inactivity on the part of many of the CP members. Our anonymous sources have shown us that the Party does not maintain membership lists as such and where lists have been found they are either lists of initials or first initial and last name, etc. In many

LETTER TO DIRECTOR, FBI
NY 100-97061

instances it is obvious to the Agents who are working the area where the anonymous source was developed that it is in all likelihood a membership list but it cannot be so reported as it is merely an opinion. Since lists are not maintained, then an individual must be active in the Party in order to identify him with it. During the period following the revelations at the 20th Congress CPSU, many members became inactive and thereafter many more members became inactive after the Soviet intervention in Hungary. As the Bureau is aware, there is extreme dissension among the leadership in the CP and this undoubtedly has caused many members to become inactive or quit.

In the past the NYO has covered many small meetings which are obviously CP club meetings but has had difficulty in definitely characterizing the meetings as such. At one meeting all the people attending the meeting were definitely identified as Security Index subjects but the lack of a security informant at the meeting prevented us from characterizing it as a CP meeting.

The above is being pointed out to show the Bureau the obstacles being encountered by the NYO to put subjects on the Security Index where there is no doubt that they are CP members but the information is such that it cannot be used to justify putting the subjects on the Security Index. It is hoped that after the National Convention the CP membership will be much more clear-cut and solidified than it is at present. It is hoped that when this happens more members can be definitely identified and more informants can be placed in the Party. The importance of this program is fully realized by all the personnel working on these investigations. An all-out effort is being made to fulfill the responsibility of the NYO and we will take advantage of every opportunity to identify CP members.

I am closely following this program and will keep the Bureau informed on a regular basis of the progress we have made in the identification of CP members.

SAC, New York

February 27, 1957

470

Director, FBI (100-358086 Sub 34)

SECURITY INDEX - New York

ReBulet dated November 15, 1956,
captioned "Key Facilities, Plant Informants."

A review of Security Index cards of
individuals employed in key facilities within
your division failed to reveal that necessary
changes have been made thereon in accordance
with the instructions contained in relet.

Handle immediately.

NOTE:

Relet pointed out that the most recent
edition of Key Facilities List, KFL (K), contained
numerous changes in geographical reference number
and the field was instructed to submit Forms FD-122
in the case of SI subjects employed in key facilities
to reflect the correct geographical reference number.

TDR/pjm
(4)

RECORDED-82

8 FEB 28 1957

EX-122

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____

COMM - FBI
27 FEB 1957
MAILED 20

71 MAR 6 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

471
DATE: 3/6/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX

U SECURITY INDEX

Re New York letter 12/31/56 advising the Bureau of the status of the setting up of the Revised Communist Index.

At present the 5000 deleted Security Index cases are being reviewed by the Agents of Division IV, after which the alphabetical cards representing these subjects will be typed.

The deadline for the completion of this review has been set for March 15, 1957 and, of course, thereafter will require the typing of approximately 5000 cards in order to set up the index.

The procedure for preparing new CI cards on cases currently being closed on a continuing basis is in operation at the present time.

The Bureau will be advised on or before 4/1/57 as to the status of this index.

2 - BUREAU
1 - NEW YORK (100-97061)

TSM:EMD
(3)

RECORDED - 15

6 MAR 7 1957

MAR 12 1957

EX-117

SUB CONTROL

SAC, New York (100-97061)

March 14, 1957

472

Director, FBI (100-358086 sub 34)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReBulet January 8, 1957.

ReBulet stressed the necessity for the New York Office to place sufficient emphasis on the Annual Report Program to insure that such reports are submitted when due during 1957.

The Bureau has noted a growing tendency on the part of your office to delay beyond the due date, the submission of annual reports in Security Index cases. This tendency must not continue. You should afford this matter your close personal attention to make certain that in the future annual reports are submitted on the date due.

YELLOW:

Annual Report Program requires submission of report one year from date of last closing report in Security Index cases. New York Office has tended to delay submission of such reports. This tendency should not be allowed to build into insurmountable backlog of delinquent cases.

RECEIVED -
FDH:plc
(4)
JUN 14 1957

MAR 14 1957

RECORDED - 100-358086-34-472
EX-132
MAR 19 1957

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

52 MAR 21 1957

MAR 14 1957
COMM. FBI

SAC, New York

473
March 19, 1957

PERSONAL ATTENTION

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

BC
The Bureau has noted that, as a result of better informant coverage, you are developing evidence of current CP membership on an increasing number of individuals, many of whom are not presently included in the Security Index and some of whom have never been the subjects of security investigations.

You should insure that, when evidence is developed of current CP membership on a subject's part and that individual's name is not included in the Security Index, immediate steps are taken to open and assign such case for active investigation in order that consideration may be given to the inclusion of his name in the Security Index as soon as possible.

In addition to insuring that such cases are promptly assigned and investigated, you should, of course, comply with the instructions contained in Section 87-B of the Manual of Instructions with regard to the submission to the Bureau of subversive derogatory information on individuals for indexing purposes.

This matter should be afforded your personal attention on a continuing basis.

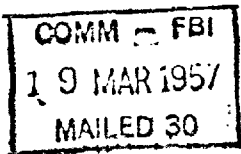
TDR/pjm.
(5) pjm

RECORDED - 25

EX-127

100-358086-34-473

MAR 21 1957



12 21 21

RECEIVED - BGYUDMA

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

67 MAR 22 1957

Office Memorandum • UNITED STATES GOVERNMENT
474

TO : DIRECTOR, FBI (100-358086 sub 34)

DATE: 3/18/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

Rebulet 3/14/57, pointing out a tendency on the part of the NYO to delay the submission of annual reports in Security Index cases beyond the due date, and SAC letter #55-53 (G).

As the Bureau is aware, the NYO did not become current with respect to the submission of annual reports in Security Index cases until 12/31/56.

Pursuant to Bureau instructions in re SAC letter, the following is the status of the Annual Report Program in the NYO as of 3/1/57:

Number of reports due during January and February 1957	259
Number submitted during same period	343
Number delinquent	38

As the Bureau is aware, a large number of summary reports were submitted in March and April 1956, which means that an unusually large number of annuals are due during March and April of 1957. For that reason, more reports were submitted during January and February 1957 than due, in order to more evenly distribute the number of annual reports due each month.

I fully realize the importance of this Annual Report Program and will follow it very closely to make sure that these reports are submitted on or before their due date.

2 - BUREAU (100-358086 sub 34) RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

RECORDED - 19

EX-121

22
MAR 22 1957

71 MAR 25 1957

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/3/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: Index
SECURITY INVESTIGATIONS
COMMUNIST INDEX

Remylet 3/6/57.

The review of the 5000 deleted Security Index cases has been completed and the new RCI cards are currently being typed.

The Bureau will be advised when this typing has been completed and the new RCI completely set up.

1d
2 - BUREAU RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

RECORDED - 24

100-358086-34-475

APR 11 1957

10 APR 8 1957

EX-116

SUBV. CONTROL

376
67 APR 12 1957

Office Memorandum • UNITED STATES GOVERNMENT

476

TO : Director, FBI (100-358086 Sub 34)

DATE: April 12, 1957

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

ReBulet dated February 27, 1957,
captioned as above.

All necessary changes have been made
in accordance with Bureau instructions.

RECORDED - 17

100-358086-34-476

RM
TSM:ecf

APR 18 1957

APR 18 1957

308
53 APR 18 1957

SUBV. CONTROL

1 - Administrative Division
1 - Mr. Mahoe
2 - Mr. Lushington

477

April 12, 1957

SAC, New York

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

Your administrative report for March, 1957, reflects that, of 4,726 pending active matters in security classifications 65, 100 and 105, you have listed 821 as delinquent, approximately 17.4%. On an over-all basis, your delinquency was computed at approximately 12.6% based on 1,162 delinquent items out of 9,095 pending active matters in all classifications. Your delinquency in security classifications 65, 100 and 105 as of February 28, 1957, was computed at approximately 13.1%.

Steps should be taken by you to reverse this upward trend in security delinquency and to bring the status of these cases more in line with the status of other investigations being conducted by your office.

The Bureau recognizes that, as a result of better informant coverage, you are developing evidence of current Communist Party membership on an increasing number of individuals, many of whom are not presently included in the Security Index, and that, following receipt of such information, detailed investigations are necessary in efforts to determine whether the names of such individuals should be included in the Security Index. I want to impress upon you the absolute necessity of promptly opening and assigning for investigation cases on individuals found to be current Communist Party members in order that consideration may be given to the inclusion of their names in the Security Index as soon as possible. However, I feel that this can be accomplished by you and, at the same time, your delinquency in these security classifications can be maintained at a minimum.

RECORDED - 81
You should afford this matter your personal attention on a continuing basis.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

TDR/pjm.
(7) *pjm*

FBI - 10211CE
APR 12 1957

APR 12 1957

64 APR 14 1957

100-358086-34-477
W
APR 12 1957
7PR

SAC, Albany

UNRECORDED
April 19, 1957

Director, FBI (100-358086)

SECURITY INDEX

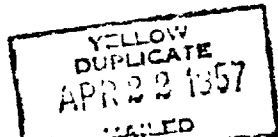
There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1957.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

Enclosure

2 - Albuquerque (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Mobile (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Newark (W/Enc.)
2 - Birmingham (W/Enc.)	2 - New Haven (W/Enc.)
2 - Boston (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New York (W/Enc.-2)
2 - Butte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Charlotte (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Chicago (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Dallas (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Denver (W/Enc.)	2 - Portland (W/Enc.)
2 - Detroit (W/Enc.)	2 - Richmond (W/Enc.)
2 - El Paso (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Honolulu (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Houston (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)
2 - Miami (W/Enc.)	

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____



52 APR 30 1957

100-358086-34-✓
NOT RECORDED
102 APR 21 1957

UNR.
4/19/57

Letter to Albany
Re: Security Index
100-358086

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 4/18/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
SM-C

ALPHABETICAL INDEX BY FIRST NAME

Bureau permission is requested to set up in the NYO an index of SI subjects by first name to be filed alphabetically. It is suggested that this index be made up of 3x5 cards containing first and last name of each SI subject, file number, character, date of birth and race. Cards would be filed alphabetically by first name and such first names will again be filed again alphabetically according to last name. For example:

BARBARA ALLISON
BARBARA BACH
BARBARA CONSTANTINE

Samples of the suggested cards are attached.

Supervisors handling SM-C and IS-C cases believe that this index will be a very useful and time-saving aid in identifying subjects whose last names are unknown such as the many last name unknown subjects that recently were reported as attending the NY State and National Conventions of the CP. It would also serve as a handy reference to identify individuals who attend other CP meetings whose first names and physical descriptions are the only items of information available.

It has been noted that a substantial number of the unknown subjects whose last names are unknown who have been identified in the past have been found to be SI subjects. The suggested index would provide a readily available list of suspects to identify subjects whose last names are unknown. It is suggested that if such an index is approved by the Bureau that it be maintained by the squad of the NYO that maintains the SI and that it be kept current by adding new SI subjects but not removing subjects who are deleted from the SI.

2 - Bureau (100-358086) (RM) (Encs. 6)
1 - NY 100-97061

RJR:AJW
(3)

RECORDED - 21
EX 105

14 APR 1957



478
enc

Enclosures (6) to the Bureau

Bufile 100-358086

NY 100-97061

Samples

AARON

100-1231

478
enc

SM-C
Born 4/10/14 - White

AARON BEACH
SM-C
Born 1/2/19 - White

100-65446

BARBARA ALLISON
SM-C
Born 5/10/12 - White

100-115689

BARBARA BACH

100-198572

SM-SWP

Born 8/5/16 - Negro

478
enc

AARON COTTELL

100-222990

SM-SWP

Born 2/24/20 - White

BARBARA CONSTANTINE

100-76231

IS-C

Born 5/11/02 - Negro

478

April 29, 1957

RECORDED - 26 100-358086-24-478
SAC, New York (100-97061)
Director, FBI (100-358086 Sub 34)

EX 105

SECURITY INVESTIGATIONS OF INDIVIDUALS
ALPHABETICAL INDEX OF FIRST NAMES

me

Reurlet dated April 18, 1957, requesting permission to set up in your office an index of Security Index subjects to be filed alphabetically by first names.

You indicate in relet that this index would be a very useful and time-saving aid in identifying subjects whose first names only are known to your office.

While the Bureau recognizes and has in the past stressed the necessity of identifying all individuals affiliated with the CP and although such index as proposed by you would assist in identifying certain unknown subjects, who are in fact included in the Security Index, it does not cover the many members of the CP in your division who are not included in the Security Index. You are requested to consider the feasibility of establishing such an index to include all individuals now included in the Security Index plus those individuals included in the Communist Index since it would appear that the identities of many of your last-name-unknown subjects would be contained in the Communist Index.

CONFIDENTIAL - FBI
APR 29 1957
MAILED 25

In considering the feasibility of establishing such an index to include both the Security Index and Communist Index, you should consider the amount of effort involved therein, the probable value thereof, and the extent of the problem in your office in effecting the identities of such subjects, i.e., how many subjects do you have falling in this category. You should also take into consideration the present system being utilized by you in efforts to effect the identification of such individuals.

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Winterrowd _____

TDR/pjm
(4)

VLSH 2 JUL 23

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

MAY 3 1957

me

Letter to New York
Re: Security Investigations of Individuals
Alphabetical Index of First Names
100-358086 Sub 34

It would appear that such an index as proposed by you would have very little value in the case of common first names and its value would be extremely limited in those instances in which no background or descriptive data is available concerning the last-name-unknown subjects. It would appear that possibly the burden of establishing such an index and keeping it up to date would far outweigh the value to be gained therefrom.

If after a detailed analysis of this situation, you feel that an index of this nature is justified, you should resubmit your recommendation setting forth fully facts to support your recommendation.

Office Memorandum • UNITED STATES GOVERNMENT

479

TO : Director, FBI (100-358086)

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

DATE: 5/2/57

Attached is alphabetical list of NY SI subjects which has been checked by the NYO and any discrepancies found have been noted on attached sheets.

*Disclosures attached
& sent to NY 5/5/57*

MC

2- BUREAU (100-358086) (Enc. 1) (RM)
1- NEW YORK

TSM:ecf
(3)

RECORDED - 54

100-358086-31-479

E-107

37 MAY 5

61 MAY 10 1957

Subj. Control

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-Sub 34)

DATE: 4/24/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

Reylet 2/20/57, which set forth the plans of the NYO to step up its identification of individuals who are active in the CP in the NYO territory. The NYO has completed the projects mentioned in relet and has continued to utilize the various investigative techniques outlined in an effort to identify members. Relet also set out some particular obstacles which were being encountered in the NYO'S program to identify all of the CP members in the NY area.

A survey of the CP members identified since 1/1/57 has disclosed that some of the investigative techniques mentioned in relet have been much more productive than others. The most productive techniques have been fisurs, anonymous sources and the identification of CP members by security informants. The survey has shown that since 1/1/57 fisurs have been the dominant factor in identifying approximately 222 individuals to be active in the CP. Security informants have independently identified approximately 100 CP members and anonymous sources 34. These figures do not include, of course, the large number of current SI subjects who were identified by the same techniques as being still active in the CP and those who are currently on the Security Index but not known to have been active recently.

A number of individuals placed in the CP through fisurs was the result of a variety of different techniques, such as (1) unknown person surveilled from known CP meeting (described as such by security informant, tesur, misur, etc.) to definite residential location and subsequently identified through investigation or location of photograph among deleted SI cards which is identified by SA or informant, (2) photograph taken from stationary fisur plant near CP meeting place, which photograph is identified by an SA or an informant, (3) photograph taken near unknown individual's residence and subsequently identified by SA, informant, residence superintendent, etc.

Aside from a security informant fully identifying an individual as being active in the CP, the NYO has definitely determined that the utilization of

2 - BUREAU (100-358086-Sub 34) RM
1 - NEW YORK (100-97061)

TSM:END
(3)

53 MAY 16 1957

cc Hand

RECORDED - 55

INTER-OFFICE
EX-116

11 APR 25 1957

SUBV. CONTROL

LETTER TO DIRECTOR, FBI
NY 100-97061

fisurs coupled with other investigative techniques, such as misurs, tesurs, etc., has been the best way to identify active CP members. It is realized, of course, that a fisur by itself cannot identify an individual as being active in the CP but coupled with other information has been a strong factor in making headway in this important program of identifying the CP members.

The NYO has also learned that the taking of photographs of unknown subjects either entering or leaving the meeting place, on the fisur itself, or after the residence has been established through fisur, in the neighborhood of the residence, has been of most valuable assistance in the program. On some occasions it has been possible to take photographs of the CP members during the meeting through establishing photographic plants which overlook the meeting place. The Agents on the Security Matter Section have utilized a large variety of techniques in taking these photographs. Many of these photographs are identified by Agents who have observed or interviewed the people and by informants. A practice has been established to circulate these photographs among the Agents of the Security Matter Section periodically in order to effect identifications.

In the past several months the Security Matter Section has endeavored to give maximum coverage commensurate with security of every CP meeting about which we have advance information. Such maximum coverage would be a misur covering the meeting, a photographic plant to photograph those in attendance at the meeting and fisur teams in the vicinity to surveil the unknown individuals to places where they can be subsequently identified. We will continue to give all known meetings such coverage.

While the misurs and tesurs utilized during the past several months have not directly identified many CP members, they have been very valuable in characterizing meetings as known Communist meetings, thereby enabling the NYO to definitely state that a person surveilled away from such a meeting attended a known CP meeting. In addition, these misurs and tesurs have given us advance notice of many meetings as to date, time and place.

Another survey was recently made to determine the number of subjects of pending cases who immediately can be recommended for inclusion in the Security Index but which require the submission of either a summary report or an up-to-date investigative report. It was determined that there are approximately 261 such cases. The majority require summary reports and the majority of these are reopened files, many of which are deleted SI subjects. The work requiring the submission of summary reports in these cases presents

LETTER TO DIRECTOR, FBI
NY 100-97061

the same time-consuming job which faced the NYO during the Summary Report Program. A substantial portion of the Agents' time has and is currently being spent in providing coverage of known meetings or conducting surveillances on key CP members who can be expected to attend CP meetings. It is known that meetings are currently being scheduled by the CP for dates in May and, therefore, the Security Matter Section will have to continue to utilize a substantial portion of the Agents' time on surveillance activity. However, every effort will be made to submit appropriate reports in cases where subjects can be recommended for inclusion in the Security Index.

In addition to the above, the NYO has several hundred Unknown Subject cases which were opened on the basis of surveilling an unknown person from a known CP meeting to a definite residential location. A substantial amount of investigative time by the Agents is necessary to effect identification and complete the investigation before recommending for inclusion in the Security Index. It is expected that many of these will be the subjects of closed security cases.

The Bureau will note that the above number of individuals who have not yet been recommended for inclusion in the Security Index is much greater than the number of additions to the Security Index reported to the Bureau in the NYO'S bi-monthly letters commencing with NY letter dated 11/2/56.

The techniques mentioned in relet will continue to be utilized by the NYO. All known CP meetings will be covered commensurate with security, and continued emphasis will be placed on the development of security informants. The same obstacles as outlined in relet are still being encountered by the NYO.

With respect to those cases, the subjects of which can be immediately recommended for the Security Index but for the preparation of a report, the handling of these will be expedited consistent with the demand for the investigative activity to cover meetings or conduct surveillances.

I am fully aware of the importance of this program and will carefully follow all phases of it to insure that we are taking every opportunity of identifying CP members in the NY area.

The above is being submitted for the information of the Bureau to keep it up to date on our efforts in this most important program. The NYO would appreciate any thoughts, observations or suggestions the Bureau might have with respect to the above.

1 - Administrative Division
1 - Mr. Donahoe
2 - Mr. Rushing

481

SAC, New York

June 14, 1957

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

An analysis of your administrative report for the month of May, 1957, reflects an increase in delinquency in security classifications 65, 100 and 105 from approximately 13.5% as of April 30, 1957, to approximately 15.6% as of May 31, 1957, this latter computation being based upon a total of 681 delinquent items out of 4377 pending active matters. Your delinquency in classifications other than 65, 100 and 105 was computed at approximately 9%.

Efforts should be made to reverse this upward trend in security delinquency and your administrative report for June, 1957, will be analyzed to determine your progress in this regard.

TDR/pjm
(7) *pjm*

RECORDED - 53

100-358086-34-481
20 JUN 18 1957
W B
MR

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

Mail Room

EX-107
JUN 13 5 38 PM '57

52 JUN 21 1957

MAILED 9
JUN 14 1957
COMM-FBI

SAC, Albany

UNRECORDED

July 16, 1957

Director, FBI (100-358086)

SECURITY INDEX - NEW YORK

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 12, 1957.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by

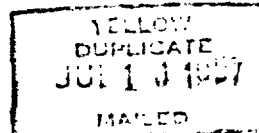
Enclosure

2 - Albuquerque (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Mobile (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Newark (W/Enc.)
2 - Birmingham (W/Enc.)	2 - New Haven (W/Enc.)
2 - Boston (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New York (W/Enc.-2)
2 - Butte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Charlotte (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Chicago (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Dallas (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Denver (W/Enc.)	2 - Portland (W/Enc.)
2 - Detroit (W/Enc.)	2 - Richmond (W/Enc.)
2 - El Paso (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Honolulu (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Houston (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)
2 - Miami (W/Enc.)	

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

61 JUL 23 1957

MAIL ROOM []



ORIGINAL FILED IN

UNR.
7/16/57

Letter to Albany
Re: Security Index
100-358086

checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086 sub 34)

DATE: 7/17/57

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX - VERIFICATION OF ADDRESSES

Re Section 57-D, VII, sub-paragraph b (7), of the Manual of Instruction.

As of 7/15/57, the New York Security Index contained a total of 3096 Security Index subjects. During the period from 1/16/57 to 7/15/57, 2731 Security Index verifications were made. The number of cases in which residence and/or employment has not been verified within 6 months plus forty-five days as of 7/15/57 is 241.

Close attention will be afforded the above mentioned delinquent cases.

2 - BUREAU (100-358086 sub 34) RM
1 - NEW YORK (100-97061)

TSM:ecf
(3)

RECORDED - 4

13 JUL 24 1957

F494
62 JUL 20 1957

SUBV. CONTROL

Office Memorandum • UNITED STATES GOVERNMENT

483

TO : DIRECTOR, FBI

DATE: 7/23/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX

Remylet 4/3/57 advising that a review of the 5000 deleted Security Index cases had been completed and that the new Communist Index cards were being currently typed.

As the Bureau is aware, the NYO has had a substantial clerical shortage for several months and for this reason it was necessary to suspend the typing of these cards after several hundred had been typed.

However, inasmuch as the old deleted SI cards were to be utilized in the geographical breakdown of the Communist Index and are a valuable investigative aid to the Agents trying to identify CP members, all of the deleted SI cards were arranged geographically so they could be used by the Agents.

Memoranda were prepared by Agents during the review of the 5000 deleted Security Index cases mentioned above. With the recent influx of new stenographers, it is anticipated that shortly after the first of August the remaining alphabetical cards will be typed. The Bureau will be advised when this has been done.

In the meantime, the old Communist Index cards will be retained until the Revised Communist Index cards have been completely typed.

2 - BUREAU RM
1 - NEW YORK (100-97061)

RECORDED - 43-358086-34-483

TSM:EMD
(3)

25 JUL 23 1957
SUPERVISOR

WATKINS

71 JUL 31 1957

Office Memorandum • UNITED STATES GOVERNMENT

Director, FBI (100-358086)

DATE: 7/25/57

SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 7/16/57.

Attached is alphabetical list of NY SI subjects
which has been checked by the NYO and any discrepancies found
have been noted thereon.

2 - BUREAU (100-358086) (Enc. 1) (RM)
1 - NEW YORK

TSM:ecf
(3)

RECORDED - 43

JUL 29 1957

ENCLOSURE
P3

63 AUG 13 1957

SUBV. CONTROL

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-Sub 34)

DATE: 9/5/57

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

ReNYlet 3/18/57 bringing the status of the Annual Report Program in the NYO up to date as of 3/1/57.

The following are the statistics relative to the Annual Report Program in the NYO for the period 3/1-9/1/57:

<u>Number of Reports Due During Period</u>	<u>Number of Reports Submitted During Same Period</u>	<u>Number Delinquent</u>
1,355	1,545	36

The importance of this Annual Report Program is fully realized and in the 36 cases which are delinquent the submission of the annual reports will be expedited.

2 - Bureau (100-358086-Sub 34)(RM)
1 - New York (100-97061)

RECORDED - 34

SEP 9 1957

TSM:EMT
(3)

71 SEP 11 1957

SAC, Albany

UNRECORDED
October 18, 1957

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1957.

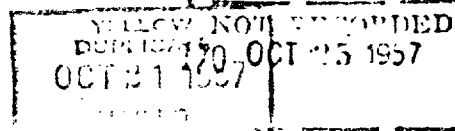
The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Enclosure

2 - Albuquerque (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Mobile (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Newark (W/Enc.)
2 - Birmingham (W/Enc.)	2 - New Haven (W/Enc.)
2 - Boston (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New York (W/Enc.-2)
2 - Butte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Charlotte (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Chicago (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Dallas (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Denver (W/Enc.)	2 - Portland (W/Enc.)
2 - Detroit (W/Enc.)	2 - Richmond (W/Enc.)
2 - El Paso (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Honolulu (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Houston (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)
2 - Miami (W/Enc.)	

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Nease _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐



ORIGINAL COPIES FILED IN 100-358086-2386

Office Memorandum • UNITED

GOVERNMENT

486

DATE: 11/5/57

TO : Director, FBI (100-358086)

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

There is attached list forwarded New York Office with Bureau letter dated October 18, 1957.

It has been checked against Security Index in New York Office and any discrepancies have been noted thereon.

2-Bureau (100-358086) Encls.(1) RM
1-New York (100-97061)

TSM:ecf

ENCLOSURE

53

EX-121

Enclosure
detached & destroyed
11-19-57 art

P

RECORDED 55

EX-121

17 NOV 7 1957

SUBS CONTROL

64 NOV 20 1957 4335

Office Memorandum • UNITED STATES GOVERNMENT

487

TO :

DIRECTOR, FBI (100-358086)

DATE: 11/20/57

FROM :

SAC, NEW YORK (100-97061)

SUBJECT:

SECURITY INDEX

Rebulet to Buffalo. 8/29/57; rerep of SA [redacted], 4/15/57, at NY, captioned "SOCIALIST UNITY FORUM, aka; IS-SUA." and rerep of SA [redacted] similarly captioned and dated 10/28/57, at NY.

Rebulet made reference to the report of SA [redacted] 8/13/57, at NY, captioned "The American Socialist Clubs, formerly known as the Socialist Union of America; IS-SUA" which disclosed that at a National Conference of the Socialist Union of America (SUA) held at Chicago, 6/1 and 2/57, the Socialist Union of America was reorganized as the American Socialist Club (ASC). Relet also forwarded amended SI cards on individual subjects of the NYO whose previous organizational affiliation was designated as "SUA" such cards having been amended to reflect the organizational affiliation as "ASC."

In the report of SA [redacted], 4/15/57, it is clearly indicated that a group formerly comprising one of the Manhattan Branches of the SUA broke away from the SUA during 1956 and reconstituted itself as the Socialist Unity Forum with a separate organizational headquarters and different organizational doctrines and approaches. The continued existence of this group is reported in rerep of SA [redacted], 10/28/57, at NY. Investigation at NY as set out in rerep dated 4/15/57, disclosed that national officers and national committee members of the SUA left the organization to form the Socialist Unity Forum (SUF). Although investigation has shown that the SUA and SUF have cooperated in that they have had speakers appearing on the same platform in symposiums, there is no indication these groups consider joining together again nor does the SUF have any connection whatsoever with the ASC.

It is, therefore, felt that to show an organizational affiliation of "ASC" on the SI card is erroneous and misleading and it is recommended to the Bureau that the cards of the SI subjects set out hereinafter be changed from ASC to SUF to conform with the organizational affiliation.

It is noted that in some instances the reports submitted on individual subjects will show clear-cut membership on several of the subjects, however, because of their

(2) - Bureau (100-358086) (RM)
1 - NY 100-116802
1 - NY 100-126859
1 - NY 100-126861
TMC:KJD (5)

RECORDED-52
12/3/57
242/111
SEC. 1 BT

ETP
Rebulet to Buffalo. 8/29/57; rerep of SA [redacted], 4/15/57, at NY, captioned "SOCIALIST UNITY FORUM, aka; IS-SUA." and rerep of SA [redacted] similarly captioned and dated 10/28/57, at NY.

Handwritten signature and initials.

Handwritten initials "R-487".

Handwritten signature and initials.

487

Letter to DIRECTOR, FBI
NY 100-97061

prior organizational commitments and other known connections they
are considered included in the periphery of this organization:

<u>Name</u>	<u>Bureau File</u>	<u>New York File</u>
-------------	--------------------	----------------------

487

December 3, 1957

SAC, New York (100-97061)

Director, FBI (100-358686 Sub 34) - 487

RECORDED - 39

SECURITY INDEX

EX 103

Reurlet dated November 20, 1957.

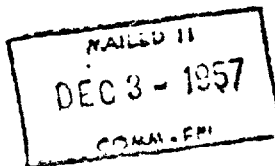
When information was received indicating that the Socialist Union of America (SUA) was reorganized as the American Socialist Club (ASC), the organizational affiliation "SUA" on Security Index cards was changed to "ASC." In your letter you indicated that there exists in New York a small group of individuals who had previously broken from the SUA and formed a club known as the Socialist Unity Forum (SJF). You indicated that this group has no organizational affiliation with the ASC.

The Bureau agrees that the Security Index cards in these cases should not bear the initials "ASC." Therefore, you should submit Form FD-122 in each case listed by you in relet deleting the organizational affiliation "ASC" and substituting therefor "NIS." This group of individuals will be placed in the "Miscellaneous" category in view of the limited number and the fact that the organization SUF is limited to the New York area.

TDR/pjm
(4)

pjm

76 DEC 10 1957

JF
FR

Office Memorandum • UNITED STATES GOVERNMENT

488

DATE: 11/22/57

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
COMMUNIST INDEX

Reylet 4/3/57 captioned as above, in which it was stated that the Revised Communist Index cards relative to the 5000 deleted Security Index cases had not been completely typed up.

This is to advise that all of the above cards have been typed and the Revised Communist Index of the NYO is in a current status.

Pursuant to instructions in SAC letter #56-56, the old Communist Index has been destroyed.

2 - BUREAU RM
1 - NEW YORK (100-97061)

RECORDED-18

100-258086-34 488

E3 NOV 26 1957

EX-103

TSM:EMD
(3)

SUBV CONTROL
E3 5 11 25 AM '57
SUPERVISOR CONTROL
REC'D LPT

1957

Office Memorandum • UNITED STATES GOVERNMENT

490

TO : DIRECTOR, FBI (100-358086 sub 34)

DATE: 1/15/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX--VERIFICATION OF ADDRESSES

Re Section 87-D, VII, sub-paragraph b (7) (g), of the Manual of Instructions.

As of 1/15/58, the New York Security Index contained a total of 3,121 Security Index subjects. During the period from 7/15/57 to 1/15/58, 2,464 Security Index verifications were made. The number of cases in which residence and/or employment has not been verified within six months plus forty-five days as of 1/15/58 is 278.

Close attention will be afforded those cases in which the residence and/or employment of the subject has not been verified within the previous six months plus forty-five days.

2 - BUREAU (100-358086 sub 34) RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

RECORDED - 22

EX-131

21 JAN 16 1958

63 JAN 23 1958

SUB

SAC, Albany

UNRECORDED
January 17, 1958

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 13, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Enclosure

2 - Albuquerque (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Mobile (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Newark (W/Enc.)
2 - Birmingham (W/Enc.)	2 - New Haven (W/Enc.)
2 - Boston (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New York (W/Enc.-2)
2 - Butte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Charlotte (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Chicago (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Dallas (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Denver (W/Enc.)	2 - Portland (W/Enc.)
2 - El Paso (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Honolulu (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Houston (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)
2 - Miami (W/Enc.)	2 - Richmond (W/Enc.)
2 - Detroit (W/Enc.)	

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ 1958

100-358086-34
NOT RECORDED
133 JAN 22 1958

Office Memorandum • UNITED STATES GOVERNMENT

491

TO : Director, FBI (100-358086)
 FROM : SAC, New York (100-97061)
 SUBJECT: SECURITY INDEX

DATE: 1/23/58

Attached is a list forwarded New York Office with Bureau letter dated January 17, 1958.

It has been checked against Security Index in New York Office and any discrepancies have been noted thereon.

2- Bureau (100-358086) Encls.(1) RM
 1- New York (100-97061)

TSM:ecf

ENCLOSURE

Enclosure attached
 Q. d. d. d. d. d.
 2-19-58

FBI
 60-1521-100

REC-98/100-358086-34-

JAN 24 1958

RECEIVED
 FBI

RECEIVED
 FBI

EXP. PROC.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-Sub 34)

DATE: 3/5/58

492

FROM : SAC, NEW YORK (100-97061)

SUBJECT: Index
SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

ReNYlet 9/5/57 bringing the status of the Annual Report Program in the NYO up to date as of 9/1/57.

The following are the statistics relative to the Annual Report Program in the NYO for the period 9/1/57-3/1/58:

Number of Reports Due During Period	Number of Reports Submitted During Same Period	Number Delinquent
1,141	1,379	37

The importance of this Annual Report Program is fully realized and in the 37 cases which are delinquent the submission of the annual reports will be expedited.

2 - BUREAU (100-358086-Sub 34) RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

REC-1

EX-131

68 MAR 11 1958

100-358086-34-412
2 MAR 7 1958
MAR 11 2 00 PM '58
FBI NEW YORK
HARRIS

UNRECORDED
2/25/58

DIRECTOR, FBI

SAC, NEW YORK

COMINFIL OF LABOR UNIONS,
IS-C.

LMRA INVESTIGATIONS (SM)

SECURITY INVESTIGATIONS OF INDIVIDUALS

Recent surveys requested by the Bureau in connection with Cominfil of Labor Unions and LMRA investigations have indicated that it would be of considerable assistance if it be made a requirement in all security investigations on individuals that the labor union affiliation, if any, be determined and that this information be included on the Security Index card of those individuals placed on the Security Index.

Bulet of 12/20/57, captioned, "Communist Infiltration of Labor Unions; IS-C," points out that the danger of an organized CP cadre in a union or industry must not be overlooked merely because it is not in a position to control the union or to openly propagandize and engage in activities in support of the CP line.

While the existence of an organized cadre could not be determined solely by a review of Security Index cards, nevertheless, the listing of labor union affiliation on the cards would make it possible to readily determine what Security Index subjects are in any given union. Judging by the number in a particular union it would then be possible to evaluate the CP strength among rank and file union members. The existence of an unusually large concentration in any one union would, of course, be indicative of the possibility that there is in fact an organized cadre in that union.

100-358086-34
NOT RECORDED
156 FEB 27 1958

- 6 - BUREAU (RM)
(2 - 100- COMINFIL LABOR UNIONS)
(2 - 122- LMRA Investigations)
(2) - 100-358086-Sub 34 - Security Investigations of Individuals)
3 - NEW YORK (100-31019) (7-1)
(1 - 122-00 - LMRA) (7-1)
(1 - 100-97061 - Sec. Inv. of Individuals)(12)

(9)

VNR,
2/25/68

Letter to Director
Re: Council of Labor Unions, ISC
LMRA Investigations
Sec. Inv. of Individuals

Determination of union affiliation in all security cases on individuals would have the further advantage of insuring that LMRA investigations are promptly instituted, where warranted. It is noted that Section 67A, page 3, of the Manual of Instructions requires that a survey be conducted annually to determine that LMRA investigations were instituted, where warranted, and that the results be furnished to the Bureau by December 1, of each year.

This survey necessitates the following:

1. A review of all Security Index cards to determine the occupation of individuals on the index.
2. A review of all files on Security Index subjects whose occupation indicates a possible labor union affiliation.
3. A review of all pending security cases on individuals for the same purpose.

This results in a review of approximately 3,200 Security Index Cards and 2,500 files with the resultant extensive agent time required to complete this review.

Since all the files on Security Index subjects must be reviewed semi annually for verification of residence and employment, a determination could be made at the same time of the labor union affiliation and whether or not the subject's position in the union is such as to warrant consideration for an LMRA investigation. Similarly, the same determination could be required in all pending security investigations on individuals. The need for an annual survey would thus be eliminated.

VNR.
2/25/68

Letter to Director
Re: Cominfil of Labor Unions, ISC
LMRA Investigations
Sec. Inv. of Individuals

Other advantages which it is believed would follow are:

1. Residence and employment of Security Index subjects could in many cases through periodic contacts with union or management sources be more readily verified once the labor union affiliation of the individual is known.
2. There would probably be more frequent contact with established sources and informants in plants and unions and there would also be a greater opportunity for the development of new sources and informants.
3. When the labor union affiliation of a subject has been determined and disseminated to the file of the pertinent union the union file would then serve as a ready reference to the identification of unknown subjects, active on behalf of the CP in the trade union field.
4. The total number of security subjects and the identity of each in any given union could be determined at any time.

RECOMMENDATION

In view of the foregoing, it is recommended that determination of labor union affiliation, if any, be required in all security investigations of individuals and that at the time this is done consideration be given to whether the subject's position in the labor union is such as to warrant consideration for an LMRA investigation. It is also recommended that the specific local union affiliation be listed on the Security Index card of all individuals placed on the Security Index.

Should the Bureau accept this recommendation, it is felt that determination of union affiliation prior to placing a subject on the Security Index and at the time of the semi annual verification of residence and employment will result in the Security Index reflecting the desired information on all Security Index subjects within 6 months.

Office Memorandum • UNITED STATES GOVERNMENT

493

TO : DIRECTOR, FBI

DATE: 3/14/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: INVESTIGATIONS OF SECURITY SUBJECTS

Reference is made to the report of SA [REDACTED], JR., 12/17/57 at NY captioned "YOUNG SOCIALIST ALLIANCE, aka: Young Socialist Forum; IS-YSA."

Re NY report of SA [REDACTED], JR., 1/31/58 captioned "[REDACTED] SM-YSA" together with FD-122 captioned "[REDACTED] SM-YSA" dated 1/31/58 at NY.

ReBulet, 2/21/58 captioned "[REDACTED]"; SM-YSA," Bufile [REDACTED]

Rerep SA [REDACTED], 1/31/58 describes [REDACTED] as a member of the Young Socialist Alliance (YSA), the [REDACTED] of the YSA, and as such a member of the [REDACTED] of the YSA. He was recommended for inclusion on the Security Index on the basis of being [REDACTED] of the YSA and a member of the YSA [REDACTED]. This recommendation was made under the provisions of Section 87D, 7. b. (3) (a) I. (B) of the Manual of Instructions in that he had active participation and membership in a front organization, the YSA, and was in a leadership capacity within the past three years.

ReBulet declined inclusion of [REDACTED] in the Security Index on the basis that his activities failed to reflect affiliation with a basic revolutionary organization, or establish him as possessing antagonistic or revolutionary beliefs.

NYO has been conducting investigations of individuals connected with the Young Socialist Alliance (Bufile 100-427226) under the provisions of the Manual of Instructions, Section 87D, 4. b. (3) (4); where those individuals show active participation in a membership capacity in the Young Socialist Alliance.

Rerep SA [REDACTED], 12/17/57 at NY captioned "YOUNG SOCIALIST ALLIANCE, aka; IS-YSA" establishes that the Young Socialist Alliance is made up of former members of the American Youth for Socialism, former youth front of the Socialist Workers Party (SWP), former members of

2 - Bureau (RM)
1 - New York (100-133479)
1 - New York (100-97061)
TMM:esc
(4)

Handwritten notes and stamps on the right side of the page, including "N/A", "REC-65", and various dates and initials.

493

NY 100-97061

the Labor Youth League (LYL), members of the Left Wing Caucus of the Young Socialist League (YSL), and has been guided and directed by SWP members, and members of the Left Wing Caucus of the YSL.

In this connection it is noted that at a recent meeting of the National Committee Plenum of the SWP held at NY, 1/24-26/58 according to [REDACTED], who received his information from [REDACTED] of the Boston Branch SWP, who was in attendance at the Plenum. It was stated that the YSA was founded with 38 ex-YSL people, together with youth assigned from the SWP, and that while technically the YSA is not associated with the SWP, the SWP is the only organized and influential grouping within the YSA, and the YSA is partially supported on SWP funds.

The leadership of the SWP considers the YSA as one of its major sources for new recruits.

In view of the above, Bureau is requested to advise if it desires continued investigation of individual members of the Young Socialist Alliance in NY, and further, advice is requested as to whether individual members in leadership capacity should be recommended for inclusion in the Security Index of the NYO.

493

SAC, New York (100-97061)

March 26, 1959

Director, FBI (100-35866 Sub 34)

100-207116-34-423
SECURITY INVESTIGATIONS OF INDIVIDUALS

REC-65

Reurlet dated March 14, 1958, requesting advice as to whether you should conduct investigation of individual members of the Young Socialist Alliance (YSA) and advice as to whether individual members in leadership capacity in this organization should be recommended for inclusion in the Security Index (SI), such advice being requested by you following action taken in the case of [redacted] of the YSA whose inclusion in the SI was not approved by the Bureau on the basis that his activities failed to reflect affiliation with a basic revolutionary organization or establish him as possessing anarchist or revolutionary beliefs. You indicated in relet that the recommendation for [redacted] inclusion in the SI was based on his active participation and membership in a subversive front organization during the past three years and the fact that he is presently an officer of such front group.

It is noted that the YSA was formed in October, 1957, and the Bureau is of the opinion that insufficient information has been developed to date to establish it as a front organization of the Socialist Workers Party (SWP), a basic revolutionary group. Indications are that the SWP is interested in this organization as evidenced by the fact that a number of the members of the YSA, including some of the officers thereof, are currently, or have in the past been, affiliated with the SWP. The possibility exists that continued investigation of the YSA will definitely establish it to be a front group of the SWP or will establish that it is completely dominated or controlled by that organization.

COMM - FBI
MAR 26 1958
MAILED 30

- 1 - New York (100-133027 - YSA)
1 - New York (100-427226 (YSA))

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

TDR/pjm

(8) 1958

MAIL ROOM

UNRECORDED COPY FILED IN 100-427226-1

Letter to New York
 Re: SECURITY INVESTIGATIONS OF INDIVIDUALS
 100-358086 Sub 34

A careful review of the results of investigation conducted of ~~XXXX~~ failed to reflect information indicating that he possesses anarchist beliefs. The results of the investigation do reflect that he advocated the establishment of socialism not only in the United States but throughout the world. However, no information was developed indicating that he advocated the use of violence in efforts to achieve socialism. In the absence of such information and since it has not been clearly established that the YSA is a subversive front group of any basic revolutionary organization, it was not felt that ~~XXXX~~ name should be included in the SI.

The Bureau is of the opinion that security investigations should be conducted of leaders of the YSA and active participating members thereof since many of the individuals affiliated with this organization have a history of present or past subversive activity in basic revolutionary organizations, primarily the SWP. The investigation of these individuals should be thorough and complete with particular emphasis being placed on developing information regarding anarchist or revolutionary statements and beliefs on the part of individual members.

Active participants and leaders of this organization should be considered for inclusion in the SI when evidence of anarchist or revolutionary beliefs exists of sufficient nature to justify such recommendation and when evidence is developed indicating membership or participation in the affairs of a basic revolutionary organization. In addition, if in the future it is clearly established that the YSA is, in fact, a front organization of the SWP, leadership capacity within the past three years in the organization should be considered criteria for recommending the name of an individual for inclusion in the SI.

SAC, Albany

UNRECORDED
April 21, 1958

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated January 17, 1956.

Enclosure

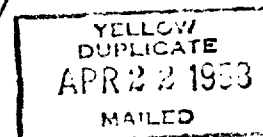
2 - Albuquerque (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Mobile (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Newark (W/Enc.)
2 - Birmingham (W/Enc.)	2 - New Haven (W/Enc.)
2 - Boston (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New York (W/Enc.-2)
2 - Butte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Charlotte (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Chicago (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Dallas (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Denver (W/Enc.)	2 - Portland (W/Enc.)
2 - El Paso (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Honolulu (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Houston (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)
2 - Miami (W/Enc.)	2 - Richmond (W/Enc.)
2 - Detroit (W/Enc.)	

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Clayton _____
Tele. Room _____
Holloman _____
Gandy _____

64 APR 28 1958

MAIL ROOM []

NOT RECORDED
47 APR 24 1958



Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 4/21/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS -
REQUEST FOR AUTHORIZATION TO UTILIZE
STAMP FOR FILE COVERS

The Bureau has instructed the NYO in a substantial number of cases involving Coast Guard's screening of seamen to remain alert to insure that the Coast Guard is furnished all subversive information which may come to the attention of the NYO at a future date.

In order that these instructions will remain immediately apparent to any Special Agent or Supervisor who handles these Security Matter cases, the NYO believes it desirable to stamp the file cover as follows:

"Review serial _____ before taking administrative or investigative action."

The foregoing notation will insure that the NYO complies with Bureau instructions even though the serial becomes buried under numerous dissemination memoranda, etc.

Bureau authority is requested to utilize the proposed stamp and it is requested that the Bureau prepare such a stamp for use by this office.

- ② - Bureau (RM)
1 - New York (66-7095)
1 - New York (100-97061) REC-99

WCM:mkc
(6)

100-358636-494
20 APR 22 1958

SUBV. CONTROL

THREE

EXP. PROC.

SAC, New York (100-97061)

494
April 25, 1958Director, REC-93
FBI (100-358086 Sub 34) - 494

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet dated April 21, 1958, requesting authority to utilize a stamp on file covers of cases involving Coast Guard screening of seamen so that the attention of Agents and supervisors will be directed to the serial showing the necessity of furnishing to Coast Guard subversive information coming to attention at a future date.

It is recognized that the use of such a stamp would serve as a reminder of the necessity of such dissemination. However, it would seem that in any case in which new information of substance is obtained the file should be reviewed to determine whether, and what, dissemination is necessary. There may be information in the file showing an interest on the part of Coast Guard, the military intelligence agencies, or others, which requires that dissemination be made to one or more agencies. Further, the presence of the stamp on the file cover might wrongly be interpreted as meaning that the serial designated therein contained all the information needed to predicate dissemination or other administrative or investigative action.

Authority to utilize the proposed stamp is accordingly denied.

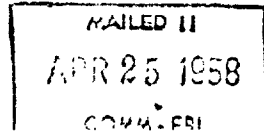
1 - New York (66-7095)

JJH/pjm
(5)

Tolson _____
Nichols _____
Boardman _____
Belmont _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

66 MAY 2 1958

MAIL ROOM



APR 25 1958

COMM-FBI

RECEIVED - COMM-FBI

Office Memorandum • UNITED STATES GOVERNMENT

495

TO : DIRECTOR, FBI (100-358086)

DATE: 5/1/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

U Attached is a list forwarded New York Office with Bureau letter dated April 21, 1958.

It has been checked against Security Index in New York Office and any discrepancies have been noted thereon.

o/k

2- Bureau (100-358086) Encls. (1) RM
1- New York (100-97061)

TSM:ecf

Enclosure detached
and destroyed 5/2/58 am

ENCLOSURE

69

EX-108

REC-69

MAY 1 10 02 AM '58

EX-108

100-358086-1495

50 MAY 20 1958 F-110

CONTROL

Office Memorandum • UNITED STATES GOVERNMENT

496

HGF
TO : DIRECTOR, FBI (100-358086)
FROM : SAC, NEW YORK (100-97061)
SUBJECT: SECURITY INDEX -- VERIFICATION OF ADDRESSES

DATE: 7/15/58

Re Section 87-D, VII, sub-paragraph b (7) (g) of the Manual of Instructions.

As of 7/15/58, the New York Security Index contained a total of 3,199 Security Index subjects. During the period from 1/16/58 to 7/15/58, 2832 Security Index verifications were made. The number of cases in which residence and/or employment has not been verified within six months plus forty-five days as of 7/15/58 is 195.

Close attention will be afforded those cases in which the residence and/or employment of the subject has not been verified within the previous six months plus forty-five days.

- ② - BUREAU (100-358086 sub 34) RM
1 - NEW YORK (100-97061)

TSM:ecf
(3)

EX-124

100-358086-34-496

REC-84

12 JUL 22 1958

JUL 15 10 50 AM '58

RECEIVED
FBI

52 JUL 24 1958

7/19/58 JC

SUBV. CONTROL

Office Memorandum • UNITED STATES GOVERNMENT

497

TO : DIRECTOR, FBI (100-358086)

DATE: 8/6/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

There is attached the alphabetical list of Security Index subjects of New York Office received from the Bureau with letter dated July 24, 1958. It has been checked, any discrepancies have been noted.

The list concerning subjects employed by Key Facilities has also been checked and the information is correct except for "~~REDACTED~~" Bufile ~~100-REDACTED~~ whose employment Times Facsimile is no longer a Key Facility and "~~REDACTED~~" Bufile ~~100-REDACTED~~ formerly employed by Emerson TV and Radio but whose employment is now unknown. FD 122s have been submitted.

② - Bureau (100-358086) (Encl 1) (RM)
1 - New York (100-97061)

TSM:ecf

REC-12

REC-12

100-358086-34-477

ENCLOSURE

3 AUG 8 1958

EX-101

EX-101

SUB-101

50 AUG 26 1958 ST

SAC, Albany

UNRECORDED
July 24, 1958

Director, FBI (100-358086)

SECURITY INDEX - New York

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter dated April 21, 1958, in this matter.

Enclosures - 2

100-358086-34-
RECORDED
AUG 1 1958

2 - Albuquerque (W/Enc.-2)	2 - Miami (W/Enc.-2)
2 - Anchorage (W/Enc.-2)	2 - Milwaukee (W/Enc.-2)
2 - Atlanta (W/Enc.-2)	2 - Minneapolis (W/Enc.-2)
2 - Baltimore (W/Enc.-2)	2 - Mobile (W/Enc.-2)
2 - Birmingham (W/Enc.-2)	2 - Newark (W/Enc.-2)
2 - Boston (W/Enc.-2)	2 - New Haven (W/Enc.-2)
2 - Buffalo (W/Enc.-2)	2 - New Orleans (W/Enc.-2)
2 - Butte (W/Enc.-2)	2 - New York (W/Enc.-3)
2 - Charlotte (W/Enc.-2)	2 - Norfolk (W/Enc.-2)
2 - Chicago (W/Enc.-2)	2 - Oklahoma City (W/Enc.-2)
2 - Cincinnati (W/Enc.-2)	2 - Omaha (W/Enc.-2)
2 - Cleveland (W/Enc.-2)	2 - Philadelphia (W/Enc.-2)
2 - Dallas (W/Enc.-2)	2 - Phoenix (W/Enc.-2)
2 - Denver (W/Enc.-2)	2 - Pittsburgh (W/Enc.-2)
2 - Detroit (W/Enc.-2)	2 - Portland (W/Enc.-2)
2 - El Paso (W/Enc.-2)	2 - Richmond (W/Enc.-2)
2 - Honolulu (W/Enc.-2)	2 - St. Louis (W/Enc.-2)
2 - Houston (W/Enc.-2)	2 - Salt Lake City (W/Enc.-2)
2 - Indianapolis (W/Enc.-2)	2 - San Antonio (W/Enc.-2)
2 - Jacksonville (W/Enc.-2)	2 - San Diego (W/Enc.-2)
2 - Kansas City (W/Enc.-2)	2 - San Francisco (W/Enc.-2)
2 - Knoxville (W/Enc.-2)	2 - San Juan (W/Enc.-2)
2 - Little Rock (W/Enc.-2)	2 - Savannah (W/Enc.-2)
2 - Los Angeles (W/Enc.-2)	2 - Seattle (W/Enc.-2)
2 - Louisville (W/Enc.-2)	2 - Springfield (W/Enc.-2)
2 - Memphis (W/Enc.-2)	2 - Washington Field (W/Enc.-2)

53 AUG 4 1958

DUPLICATE YELLOW

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED
7/24/58

Letter to Albany
Re: SECURITY INDEX
100-358086

The attention of all offices is directed to Bureau letter to Albany, copies to all offices, dated May 23, 1958, captioned "Key Facilities, Plant Informants," which enclosed the 12th edition of the Key Facilities List dated April 14, 1958, referred to as KFL (L). Enclosed herewith for appropriate offices is a list of Security Index subjects employed in key facilities. This list bears the Key Facility List geographical reference number now appearing on Security Index cards at the Bureau. This list should be checked against the Key Facilities List (KFL (L)) to insure that the data appearing on the Security Index cards is in accordance with the data appearing on the Key Facilities List. Any changes necessary should be handled by submission of Form FD-122.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 8/6/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Rebulet 7/31/58 to Albany.

As of 8/4/58, none of the Security Index subjects of this office were employed in the air transportation industry, such as aircrewmembers, flight engineers, mechanics and personnel handling administrative functions in various airlines.

This office will remain alert in connection with the changes of employment by SI subjects and if any should become so employed, the Bureau will be advised.

We will also remain alert in connection with the handling of other security cases wherein the subjects are similarly employed. If such subjects are noticed, the Bureau will be advised.

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

EX-135

52 AUG 25 1958

REC-26

15 AUG 21 1958

1 - Mr. Henry

4.99

SAC, New York (100-97061)

August 20, 1958

Director, FBI (100-358086)

SECURITY INDEX

Reurlet 8-6-58.

The list of Security Index subjects employed in key facilities sent to you by Bulet 7-24-58 was not returned with your letter. Please return promptly with any notation re differences appearing in your records.

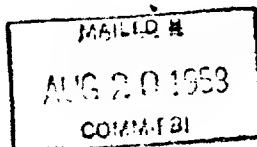
JH:blm
(4)

REC-83

100-358086-34-47
16 AUG 21 1958

EX-135

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Rm. _____
Holloman _____
Gandy _____



26
AUG 25 1958

MAIL ROOM L

1 - Mr. Haack
1 - Mr. Henry
1 - Mr. Putnam

500

SAC, New York (100-97061)

August 19, 1958

Director, FBI (100-358086)

SECURITY INDEX

Reference is made to the list of New York Security Index (SI) subjects submitted with your letter of 8-6-58.

It is noted that the above-mentioned SI list reflects the addition of the name ~~XXXXXXXXXX~~, your file ~~XXXXXXXXXX~~, who was transferred to your office by Form FD-128 dated 6-10-58. Your attention is directed to Bulet 6-10-58 captioned ~~XXXXXXXXXX~~, Security Matter - C" advising that the Bureau was canceling subject's SI card. In view of the foregoing, you are instructed to destroy your SI cards on subject.

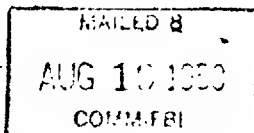
PDP:am
(6)

EX-124

REC-29 100-358086-34-500

10 AUG 20 1958

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____



306
AUG 25 1958

MAIL ROOM



Office Memorandum • UNITED STATES GOVERNMENT

501

DATE: 8/21/58

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Rebulet 8/20/58 and NYlet 8/6/58.

In compliance with Bureau's request, attached is list of Security Index subjects employed in key facilities. The differences noted were previously brought to the attention of Bureau in NYlet 8/6/58.

2 - Bureau (100-358086) (Encl. 1) (RM)
1 - New York (100-97061)

ENCLOSURE
REC-83

TSM:ecf

*Enclosure
detached and
destroyed 8-26-58 am*

REC-83

100-358086-34-501

11 AUG 22 1958

52 AUG 28 1958

Office Memorandum • UNITED STATES GOVERNMENT

502

TO : DIRECTOR, FBI (100-358086-Sub 34)

DATE: 9/10/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

ReNYlet 3/5/58 bringing the status of the Annual Report Program in the NYO up to date as of 3/1/58.

The following are the statistics relative to the Annual Report Program in the NYO for the period 3/1/58-9/1/58:

<u>Number of Reports Due During Period</u>	<u>Number of Reports Submitted During Same Period</u>	<u>Number Delinquent</u>
1,586	1,620	30

The importance of this Annual Report Program is fully realized, and in the 30 cases which are delinquent, the submission of the annual reports will be expedited.

2 - BUREAU (100-358086-Sub 34) RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

52 SEP 16 1958

SEP 12 11 52 AM '58
EX-135
FBI NEW YORK
SEC. 5

REC-7 14 SEP 11 1958

SUBMITTED
FBI NEW YORK

REBUTING

100-358086-34-502

UNRECORDED
October 17, 1958

SAC, Albany

Director, FBI (100-358086)

SECURITY INDEX -

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 14, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

2 - Albuquerque (W/Enc.)
2 - Anchorage (W/Enc.)
2 - Atlanta (W/Enc.)
2 - Baltimore (W/Enc.)
2 - Birmingham (W/Enc.)
2 - Boston (W/Enc.)
2 - Buffalo (W/Enc.)
2 - Butte (W/Enc.)
2 - Charlotte (W/Enc.)
2 - Chicago (W/Enc.)
2 - Cincinnati (W/Enc.)
2 - Cleveland (W/Enc.)
2 - Dallas (W/Enc.)
2 - Denver (W/Enc.)
2 - Detroit (W/Enc.)
2 - El Paso (W/Enc.)
2 - Honolulu (W/Enc.)
2 - Houston (W/Enc.)
2 - Indianapolis (W/Enc.)
2 - Jacksonville (W/Enc.)
2 - Kansas City (W/Enc.)
2 - Knoxville (W/Enc.)
2 - Little Rock (W/Enc.)
2 - Los Angeles (W/Enc.)
2 - Louisville (W/Enc.)
2 - Memphis (W/Enc.)

2 - Miami (W/Enc.)
2 - Milwaukee (W/Enc.)
2 - Minneapolis (W/Enc.)
2 - Mobile (W/Enc.)
2 - Newark (W/Enc.)
2 - New Haven (W/Enc.)
2 - New Orleans (W/Enc.)
2 - New York (W/Enc.-2)
2 - Norfolk (W/Enc.)
2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.)
2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.)
2 - Portland (W/Enc.)
2 - Richmond (W/Enc.)
2 - St. Louis (W/Enc.)
2 - Salt Lake City (W/Enc.)
2 - San Antonio (W/Enc.)
2 - San Diego (W/Enc.)
2 - San Francisco (W/Enc.)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.)
2 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.)

YELLOW
DUPLICATE
OCT 17 1958
MAILED

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

59 OCT 24 1958
MAIL ROOM ☐ TELETYPE UNIT ☐

100-358086-24-
NOT RECORDED
158 OCT 21 1958

ORIGINAL FILED IN 100-358086-2529

Office Memorandum • UNITED STATES GOVERNMENT

503

TO : DIRECTOR, FBI (100-358086)

DATE: 10/10/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
INTERNAL SECURITY - C

Rebulet 10/2/58 to Albany setting forth instructions to reopen and investigate the cases on individuals who are included in the Communist Index (CI). Relet instructed that this project be completed by 10/15/59.

As the Bureau is aware, this office is responsible for the preparation of approximately 2900 annual reports on individuals tabbed on the Security Index (SI) as Communists. In addition, of course, many summary reports must be prepared on people who are being recommended for inclusion in the SI.

At the present time there are 4232 individuals in the Communist Index because of past Communist affiliation. To complete this project in one year would necessitate the investigation of 353 cases per month, in addition to the normal work this office performs with respect to this type of investigation.

In order to fully discharge our responsibilities in thoroughly investigating these cases, it is requested that because of the number of individuals in the Communist Index the NYO be given a deadline of 10/15/60 for the completion of the investigation of these cases. Even with a two-year period, the NYO will still have to reopen and investigate 176 cases per month, in addition to its normal work.

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)

TSM:EMD 12 5 38 PM '58
(3)

URGENT
SEC. 1
10/22/58
10/23/58
10/24/58

REC-40 100-358086-34-503
EX-133
OCT 13 1958
SEC. 1

10/10/58
J.D. [Signature]

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Eushing

503

October 23, 1958

SAC, New York (100-97061)

REC- 51

Director, FBI (100-358086 Sub 34) - 510

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

Bulet dated October 10, 1958, requesting an extension of one year for the completion of the re-examination of your Communist Index in accordance with the instructions contained in Bulet to Albany, copies for all offices, dated October 2, 1958, captioned as above.

The Bureau desires that an attempt be made by you to dispose of this matter within the deadline date of October 15, 1959.

If, at the end of a 90-day period, you find that you are unable to accomplish this objective by opening and handling the 353 cases per month that would be required in addition to your normal work load, you should so advise the Bureau in order that further consideration may be given to your request for an extension of time in which to handle this matter. If you find it necessary to request an extension of time after the lapse of a 90-day period, you should set forth clearly your observations as to why it is not practicable to meet the Bureau deadline in this matter.

NOTE: Enclosure to memo to Mr. Belmont from Mr. Bland dated 10/22/58, same caption, TDR/pmt.

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

TDR/pmt
(6) pmt

COMM-FBI
OCT 23 1958
MAILED 20

OCT 23 15 24 PM '58
FBI
RECEIVED-DEPT. OF JUSTICE

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

504

TO : Mr. A. H. Belmont

DATE: October 22, 1958

FROM : Mr. J. F. Bland

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX

SECURITY INDEX - NEW YORK

Tolson	
Boardman	
Belmont	
Mohr	
Nease	
Parsons	
Rosen	
Tamm	
Trotter	
W.C. Sullivan	
Tele. Room	
Holloman	
Gandy	

The field Communist Index (CI) is designed to represent those persons who, in the light of ever-changing conditions, should continually be borne in mind with a view toward possible investigation under the Security Index program. In view of increased international tension, Bulet to Albany, copies to all offices, 10/2/58, instructed that the CI be completely re-examined on an individual case basis, the re-examination being made in equal monthly installments for a period of one year, Bureau deadline for completion of this project being 10/15/59.

New York notes that it has 4232 individuals presently in the CI because of past communist affiliation and indicates that to re-examine these cases within the one-year deadline would require the opening of 353 additional cases per month. Because of this factor, New York requests a one-year extension in the deadline for completion of this project.

It is recognized that the opening of 353 additional cases per month by New York will place an additional burden on that office. However, it is felt that prior to extending the deadline in this matter New York should make an effort to handle this project within the deadline set by the Bureau. If New York finds after a reasonable period that the handling of 353 cases in this project per month places an undue burden on it, that office should then request an extension of time in which to handle the matter, the request to set forth specific observations as to why it is not practicable to meet the Bureau deadline in this matter.

RECOMMENDATION:

If you agree, there is attached a proposed letter to New York.

Enclosure

100-358066 Sub 34

- 1 - Mr. Belmont
- 1 - Mr. Bland
- 1 - Mr. Fushing

TDR/pmt
(4)

52 OCT 22 1958

REG-33

100-358066-34 504
OCT 27 1958

Office Memorandum • UNITED STATES GOVERNMENT

505

TO : DIRECTOR, FBI (100-358086)

DATE: 10/29/58

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Reurlet 10/17/58.

Attached is alphabetical list of New York Security Index subjects which has been checked and any discrepancies noted. In addition to the above the "Pro-Chinese", "Sympathic to Chinese" and "Special Section Subjects" have also been checked and all are current and correct.

*Enclosure detached
and destroyed
11-21-58 am*

2- Bureau (100-358086) (1 Enc.) (RM)
1- NY (100-97061)

TSM:mjb

REC-91

100-358026-34-543

3 OCT 30 1958

ENCLOSURE

REC-91

50 NOV 21 1958

SUPERVISOR CONTROL

Office Memorandum • UNITED STATES GOVERNMENT
506

TO : MR. MOHR

DATE: September 26, 1958

FROM : N. P. CALLAHAN *me*SUBJECT: SEMIANNUAL SECURITY INDEX
TABULATION - NEW YORK OFFICE

Tolson ☒
 Belmont ☒
 Mohr ☒
 Nease ☐
 Parsons ☐
 Rosen ☐
 Tamm ☐
 Trotter ☐
 W.C. Sullivan ☐
 Tele. Room ☐
 Holloman ☐
 Gandy ☐

During the writer's recent one-day visit to New York, Special Agent Supervisor T. Scott Miller, who supervises the security index subjects and related programs in the New York Office indicated they were interested in developing some mechanical system of tabulating the residence and precinct district numbers on each of the almost 3,000 security index subjects they have in the New York Office inasmuch as they are required twice a year to submit a tabulation along this line for current information purposes. He indicated that if such a mechanical system could be developed they would endeavor to include other descriptive material on the subjects on the cards so that when they had an unsub case they could pull out cards with similar descriptions and those on which they have photographs exhibit them to reliable informants in an effort to ascertain the identity of the unsub.

Inasmuch as we already have information with reference to these subjects on punch cards and we furnish a complete set of security index subject cards from the Statistical Section to the field periodically, it is possible that this information is already available in the Bureau and we may be able to extend a valuable service to the New York Office by running off the semiannual list required by them and also render them assistance in unsub cases by sorting and pulling out cards on security index subjects on descriptions furnished by them.

RECOMMENDATION

It is recommended that the Statistical Section and the Domestic Intelligence Division check to see if there is any potential in connection with the above situation whereby we can render better service to the field in this regard.

NPC:gt
2

EX-133

REC-76

100-352024-34-506

9/27

OCT 3 1958

B/K

1 - Mr. Haack
1 - Mr. Rachner

UNRECORDED
November 13, 1958

SAC, New York (100-83057)

Director, FBI (100-354489)

MAX SCHWARTZMAN
SECURITY MATTER - C

Reurlet 10-29-58 captioned "Security Index" (Bufile 100-358086, New York File 100-97061).

The enclosure to relet indicated that the office of origin in captioned matter had been changed to New Haven by FD-128 dated 10-16-58. A review of Bureau files failed to reflect the receipt of this communication. Resubmit FD-128 if warranted.

NOTE ON YELLOW:

Subject in Security Index. A recent review of Security Index subjects by New York Office pursuant to Bureau instructions indicated that New York had changed office of origin in captioned case as result of FD-128 dated 10-16-58. This communication could not be located in Bureau files and consequently, a check in this regard is being made with New York.

1 - 100-358086 (Security Index).
BCR:blm
(6)

100-358086-24
NOT RECORDED
193 NOV 17 1958

YELLOW
DUPLICATE
NOV 13 1958
MAILED

Tolson _____
Boardman _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

NOV 20 1958

Office Memorandum • UNITED STATES GOVERNMENT

507

TO : DIRECTOR, FBI (100-358086 Sub 34)

DATE: 1/12/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX --- VERIFICATION OF ADDRESSES

Re Section 87-D, VII, sub-paragraph b(7) (g), of the Manual of Instructions.

As of 1/12/59, the New York Security Index contained a total of 3302 Security Index subjects. During the period from 7/15/58 to 1/12/59, 2652 Security Index verifications were made. The number of cases in which residence and/or employment has not been verified within six months plus forty-five days as of 1/12/59 is 181.

Close attention will be afforded those cases in which the residence and/or employment of the subject has not been verified within the previous six months plus forty-five days.

- 2 - BUREAU (100-358086 sub 34) RM
- 1 - NEW YORK (100-97061)

CJR:ecf

EX-135
JAN 12 11 38 AM '59

RECEIVED
SEC. D. FBI

REC-94

100-358086-34-507

JAN 13 1959

SULY. CONTROL

53 JAN 16 1959

SAC, Albany

UNRECORDED
January 16, 1959

JMT Director, FBI (100-358086)

0 SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 12, 1959.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

100-358086-34-

Enclosure

- | | |
|---------------------------|-------------------------------|
| 2 - Albuquerque (W/Enc.) | 2 - Miami (W/Enc.) |
| 2 - Anchorage (W/Enc.) | 2 - Milwaukee (W/Enc.) |
| 2 - Atlanta (W/Enc.) | 2 - Minneapolis (W/Enc.) |
| 2 - Baltimore (W/Enc.) | 2 - Mobile (W/Enc.) |
| 2 - Birmingham (W/Enc.) | 2 - Newark (W/Enc.) |
| 2 - Boston (W/Enc.) | 2 - New Haven (W/Enc.) |
| 2 - Buffalo (W/Enc.) | 2 - New Orleans (W/Enc.) |
| 2 - Butte (W/Enc.) | 2 - New York (W/Enc.-2) |
| 2 - Charlotte (W/Enc.) | 2 - Norfolk (W/Enc.) |
| 2 - Chicago (W/Enc.) | 2 - Oklahoma City (W/Enc.) |
| 2 - Cincinnati (W/Enc.) | 2 - Omaha (W/Enc.) |
| 2 - Cleveland (W/Enc.) | 2 - Philadelphia (W/Enc.) |
| 2 - Dallas (W/Enc.) | 2 - Phoenix (W/Enc.) |
| 2 - Denver (W/Enc.) | 2 - Pittsburgh (W/Enc.) |
| 2 - Detroit (W/Enc.) | 2 - Portland (W/Enc.) |
| 2 - El Paso (W/Enc.) | 2 - Richmond (W/Enc.) |
| 2 - Honolulu (W/Enc.) | 2 - St. Louis (W/Enc.) |
| 2 - Houston (W/Enc.) | 2 - Salt Lake City (W/Enc.) |
| 2 - Indianapolis (W/Enc.) | 2 - San Antonio (W/Enc.) |
| 2 - Jacksonville (W/Enc.) | 2 - San Diego (W/Enc.) |
| 2 - Kansas City (W/Enc.) | 2 - San Francisco (W/Enc.) |
| 2 - Knoxville (W/Enc.) | 2 - San Juan (W/Enc.) |
| 2 - Little Rock (W/Enc.) | 2 - Savannah (W/Enc.) |
| 2 - Los Angeles (W/Enc.) | 2 - Seattle (W/Enc.) |
| 2 - Louisville (W/Enc.) | 2 - Springfield (W/Enc.) |
| 2 - Memphis (W/Enc.) | 2 - Washington Field (W/Enc.) |

JAN 16 1959
RECEIVED

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

65 JAN 23 1959
MAIL ROOM ☐ TELETYPE UNIT ☐

100-358086-2570

Office Memorandum • UNITED STATES GOVERNMENT
508

TO : DIRECTOR, FBI (100-358086)

DATE: 1/15/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Mr. Tolson
Mr. Boardman
Mr. Belmont
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Harbo
Mr. Mohr
Mr. Winterrowd
Tele. Room
Mr. Holloman
Miss Gandy

Rebulet to Albany dated 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for reinvestigation by 10/15/59.

The following are the statistics with respect to the handling of the cases under this category between 10/15/58 and 1/15/59:

1. Number on CI at beginning of program: 4232
2. Number on CI to date: 4236
3. Number removed from CI during period: 35
4. Number of informants or potential informants developed: 0 (1 under development)
5. Number of subjects placed on the Security Index (SI) as a result of program: 0
6. Number of Espionage cases opened: 0
7. Number of subjects found to be employed at key facilities or by classified contractors: 0
8. Number of instances where this program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI'S over-all security responsibilities: 0

It is felt that the program is too new at the present time to intelligently evaluate the results.

For the Bureau's information, there are currently 1,124 CI cases open at the present time and being handled under this program.

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)

TSM:EMD
(3)

52 JAN 23 1959

23 JAN 19 1959

SUBV CONTROL

100-358086-34508

Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI (100-358086)

DATE: 1/21/59

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 1/16/59.

The attached alphabetical list of Security Index subjects has been checked against the New York index and any discrepancies have been noted thereon. The Special Section list which is attached was found to correspond after a comparison was made with same in New York Office.

2 - Bureau(100-358086) Encs.(1) RM
1 - New York (100-97061)

TSM:ecf

REC-60

100-358086-34-507

JAN 22 1959

SEC.D - 127

53 FEB 13 1959

ENCLOSURE

SUB CONTROL

Enclosure detached
and returned
1/3/59

1 - Mr. Rushing
1 - Mr. Bland
1 - Mr. Haack

510
January 26, 1959

SAC, New York

Director, FBI (100-358036)

PERSONAL ATTENTION

0 SECURITY INVESTIGATIONS
OF INDIVIDUALS

B
The Bureau has noted numerous instances in the past several months where it has been necessary to request that security subjects be interviewed even though your office has, for one reason or another, stated the subjects would not be interviewed. It is the Bureau's opinion the mere fact that a security subject was uncooperative or hostile upon the occasion of the last-attempted interview is not a valid reason for not considering an interview at this time. Neither should the fact of recently reported Party activity be considered such.

As you are aware, every security subject is a potential informant or source of information, if cooperative. It is incumbent upon us to make certain we take every means possible to increase our informant coverage. Our tremendous responsibilities in the security field demand this.

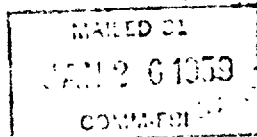
It should constantly be borne in mind that the Khrushchev revelations of terror under Stalin, anti-Semitism in the Soviet Union, and the Soviet's treatment of the Hungarian Revolt, together with recent factionalism and bickering within the Communist Party, USA, have shaken the convictions and have caused the defection of many communists, many of whom undoubtedly have been interviewed in the past and were uncooperative.

REC-91 100-358036-34-516
In view of the above, it is requested that you bring to the attention of all Agents handling security investigations the necessity for considering the interview or the reinterview, as the case may be, of all security subjects without regard to prior results or status of Party activity.

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

IDH:lmk
(6)

JAN 26 1959



MAIL ROOM ☒ TELETYPE UNIT ☐

Handwritten initials and "pre" stamp.

1 - Administrative Div.
1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Haack
Orig & 2 - New York

511

2-13-59

SAC, New York

Director, FBI (100-358066)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReurFD-122 dated 1-29-59 and the report of
SA [redacted] of the same date entitled "[redacted]
[redacted], Security Matter - C."

[redacted] name has been included in the Security
Index (SI). Cards will be forwarded under separate cover.

It has long been evident that security informants
could not be relied upon exclusively to identify subversives.
As a case in point, the Bureau was gratified to note the
ingenuity and resourcefulness displayed in the above-mentioned
matter whereby, without the utilization of informants, Agents of
your office were able to obtain the evidence needed to place
[redacted] name in the SI. Such initiative, hard work, and
inventiveness, as displayed in this case, is essential on the
part of all Agents if the FBI is to continue to discharge its
responsibilities in the security field.

As you are aware, the identification and complete
investigation of all individuals who may be potentially dangerous
to this country's security are matters of extreme importance.
You, as Special Agent in Charge, have a personal responsibility,
not only to make certain these individuals are thoroughly investi-
gated and that sufficient man power is assigned so that all
available investigative techniques may be utilized, but also to
engender in your Agents the enthusiasm and desire essential to
the overcoming, by whatever means are available, the lack of
complete informant coverage.

1 - 100-[redacted] (redacted)

EX - 133

REC-8

19 FEB 16 1959

IDH:lmk
(9)

Note on yellow, page 2.

FEB 18 1959

FEB 13 1959
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 100-226919

Letter to SAC, New York
Re: Security Investigations of Individuals
100-358036

The Bureau desires that you personally commend the Agents who were instrumental in placing [redacted] name in the SI. It is also desired that you bring this matter to the attention of all Agents working security cases as an example of what can be accomplished by ingenuity and effort.

NOTE ON YELLOW:

Indications are that [redacted] has been Communist Party member for many years, but because of lack of complete "club level" informant coverage, New York has been unable to obtain the positive evidence necessary to put him in SI. On 10-3-58, an informant advised that [redacted] New York key figure, was to speak at a meeting, not further identified, to be held at a Brooklyn, New York, home, not further identified, on 10-16-58. By physical surveillance, [redacted] was taken from his residence to the residence of [redacted] and [redacted] (in SI). SA [redacted], who maintained a vantage point under the [redacted] living room window, was able to report details of what went on at the meeting as well as the fact that six females and three males attended meeting. [redacted] talked about the Far East crisis and frequently addressed the group as "comrades." By means of a pretext telephone call to [redacted], SA [redacted] was able to determine that [redacted] was at his residence at the time [redacted] was addressing the meeting. Surveillance determined that [redacted] one other male, and five females departed the meeting. Following the meeting [redacted] was heard by SA [redacted] to comment: "This was the best section meeting yet. When I first took over this section of the CP a year ago, this section was nothing. Now the section has grown to where it at least meets on a regular basis."

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Back
1 - Mr. Oakley

512

SAC, New York

February 18, 1959

Director, FBI (100-358086)

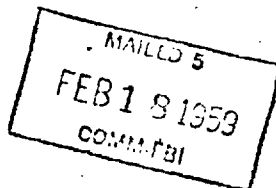
PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

A review of recent reports submitted by New York concerning individuals engaged in Nation of Islam (NOI) activity disclosed an undesirable trend. Many of these reports merely listed subjects' attendance at NOI meetings by date and location and did not set out any information as to what actually transpired at these meetings.

It is imperative that any statements of a revolutionary, anarchistic, or seditious nature made at NOI, Communist Party, or other subversive group meetings, either by a subject or in his presence, be set out in investigative reports.

This should be brought to the attention of all Agents engaged in security and NOI investigations in your office.



REC-8

EX-135

100-358086-3452
FEB 19 1959

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

GDC:jsm
8172

MAIL ROOM ☐ TELETYPE UNIT ☐

1 - Administrative Div.
1 - Donahoe
1 - Branigan
1 - Henry

513

SAC, New York

February 17, 1959

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

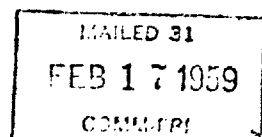
DELINQUENCY IN SECURITY INVESTIGATIONS

W
Your administrative report for January, 1959, reflects that, out of 4,555 pending active matters in security classifications 65, 100 and 105, you have listed 749 as delinquent, approximately 16.5%. In comparison, your delinquency in security classifications as of December 31, 1958, was computed at approximately 10.4%.

Your personal attention should be afforded those delinquent items in the above classifications to insure a reduction therein and your progress will be followed by analyzing your administrative report for February, 1959.

JJH:baw
(7)

Tolson _____
Belmont _____
Mohr _____
Nease _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
H. Holmes _____
Gandy _____



REC-66

FEB 18 3 28 PM '59

FEB 18 1959

100-358086-34-513
100-358086-34-513
FEB 18 1959

MAIL ROOM TELETYPE UNIT

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Haack
1 - Mr. Coakley

514

February 26, 1959

SAC, New York

Director, FBI (100-358086)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS -

Re New York report SA [REDACTED], 2-5-59,
captioned "[REDACTED], Security Matter - C."

Rerep, which was an annual report, set out a
lead that New York would submit a letter requesting Bureau
authority to interview [REDACTED]. In the interest of good
administration, the Bureau feels that this letter should have
been prepared and submitted along with rerep or prior thereto.

Other instances of this type have been noted in
reviewing recent reports submitted by your office. Therefore,
the above comments should be brought to the attention of all
Agents assigned to security investigations.

UNRECORDED COPY FILED IN 100-122763-

1-100-[REDACTED]

GDC:lmk
(8)

MAILED 30
FEB 26 1959
COMM-FBI

100-358086-311-511

11 FEB 27 1959

EX-136

Tolson _____
Belmont _____
Mohr _____
Wick _____
Clegg _____
Glavin _____
Ladd _____
Nichols _____
Rosen _____
Tracy _____
Harbo _____
Tele. Room _____
Holloman _____
Gandy _____

201 [Signature]
FEB 27 1959
RECEIVED COMM-FBI

Office Memorandum • UNITED STATES GOVERNMENT

515

TO : DIRECTOR, FBI (100-358086-Sub 34)

DATE: 3/5/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: INDEX
SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

ReNYlet 9/10/58 bringing the status of the Annual Report Program in the NYO up to date as of 9/1/58.

The following are the statistics relative to the Annual Report Program in the NYO for the period 9/1/58 - 3/1/59:

<u>Number of Reports Due During Period</u>	<u>Number of Reports Submitted During Same Period</u>	<u>Number Delinquent</u>
1156	1323	25

The importance of this Annual Report Program continues to be emphasized in the New York Office, and in connection with those cases which are delinquent, submission of the annual reports will be expedited.

2 - BUREAU (100-358086-Sub 34) RM
1 - NEW YORK

REC-29

100-358086-34-515
25 MAR 9 1959TSM:EMD
(3)

66 MAR 13 1959

1 - Mr. Belmont
1 - Mr. Haack
1 - Mr. Coakley

March 11, 1959

516

SAC, New York

PERSONAL ATTENTION

Director, FBI (100-358086)

B SECURITY INVESTIGATIONS
OF INDIVIDUALS

Reurrep dated 2-20-59 and entitled "██████████"
Internal Security - C."

It is noted that practically all information in rerep regarding the subject's participation in the Communist Party and related subversive activities identified her by the alias ██████████. Although the last paragraph on page seven of rerep set forth information serving to identify ██████████ with ██████████, the Bureau believes it would have been preferable to have included that information at the beginning of the details. As you know, facts set forth in FBI reports should stand on their own. It should not be necessary for anyone reviewing our reports to have to refer to previous reports or communications or to have to review practically an entire report before the reason that the subject is identified by name other than that in the title is apparent.

As there are numerous other subjects of the New York Office to which the foregoing would apply, the Bureau desires that in preparing reports of this type in the future you include a clarifying statement at the beginning of the details in order that it will be readily apparent to the reader that the individual mentioned is identical with the subject.

X-104
REC-55 100-358086-34-516
The above comments should be brought to the attention of all Agents assigned to security investigations in your office.

23 MAR 12 1959

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____

GDC:lmk
(6)

MAR 10 3 24

MAILED 19
MAR 11 1959
FBI COMM-FBI

RECEIVED

MAR 8 1 03 PM '59

FBI - NEW YORK
REC'D (100-358086)

MAR 10 JFB

FBI - NEW YORK
REC'D (100-358086)

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Haack
1 - Mr. Rachner

517

March 18, 1959

SAC, New York

PERSONAL ATTENTION

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

Recently instances have been noted where cover pages to reports in Security Index cases certify that information appearing on Security Index cards is current when, in fact, the information appearing on the cards is not up to date or is incomplete. Instances such as these require unnecessary correspondence and an unwarranted expenditure of time in administrative handling and must be eliminated.

Bear in mind that Security Index cards are prepared and maintained to serve as an operational guide for apprehension of persons deemed dangerous or potentially dangerous to the internal security of the country in the event of a national emergency. It is imperative, therefore, that these cards be maintained in a complete and up-to-date status to insure efficient operation of the Security Index Program. In this regard it is the individual responsibility of every Agent handling Security Index cases to take necessary steps to insure that information appearing on Security Index cards in each case being handled is complete and up to date. If these responsibilities are fully carried out, there should be no occasion to question the validity of certifications in cover pages to reports in Security Index cases regarding data appearing on Security Index cards.

The above comments should be brought to the attention of all Agents assigned to security investigations in your office.

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

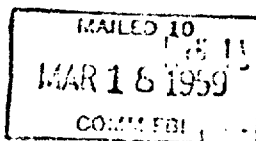
BCR:bkm:d1h

(7)

REC-30

100-358076-34-517

24 MAR 19 1959



3 30 PM '59

TELETYPE

11 30 PM '59

52 MAR 23 1959
MAIL ROOM
TELETYPE UNIT

- Mr. Belmont
- Mr. Haack
- Mr. Coakley

518

SAC, New York

March 27, 1959

Director, FBI (100-358036)

SECURITY INVESTIGATIONS
OF INDIVIDUALS

After a review of recent security reports submitted by your office, the Bureau feels that you can improve the method by which you report the results of pretext telephone inquiries utilized in verifying the residence and employment of subjects. The Bureau is of the opinion that excess administrative data regarding these pretexts is being set forth in the details of your reports at present. It is sufficient to make a statement such as: "By means of a suitable pretext by a Special Agent of the FBI on 4-2-59 it was determined that the subject resides at ____." The nature of the pretext utilized and the identity of the Agent making it should then be fully explained in the cover pages submitted with your report.

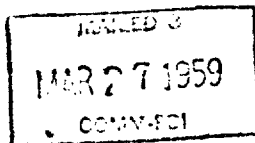
The Bureau's desires regarding the above should be brought to the attention of all Agents engaged in security investigations in your office.

NOTE ON YELLOW:

At present it is common practice for New York to report pretext telephone inquiries along the following lines: "On 3-19-59 a pretext telephone call was made to EX 2-9589 to an individual who identified himself as ____ and it was determined that subject resided and/or is employed at ____." The method suggested above will be more concise and improve appearance of reports.

GDC:wlg:pab
(6)

100-358036-34-518



23 MAR 30 1959

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holmes _____
Gandy _____

HY 5P
6 APR 1 1959
MAIL ROOM

EX-8

EX-135

9478
11/11
gdc

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086)

DATE: 4/15/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany dated 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for re-investigation by 10/15/59.

The following are the statistics with respect to the handling of the cases under this category between 1/15/59 and 4/10/59:

- | | |
|---|-------|
| 1. Number on CI at beginning of Program: | 4397* |
| 2. Number on CI to date: | 4496 |
| 3. Number removed from CI during period: | 101 |
| 4. Number of informants or potential informants developed: | 0 |
| 5. Number of subjects placed on the Security Index as a result of Program: | 0 |
| 6. Number of espionage cases opened: | 0 |
| 7. Number of subjects found to be employed at Key Facilities or by classified contractors: | 5 |
| 8. Number of instances where this Program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI'S over-all security responsibilities: | 4 |

EX-155 REC-39 100-358086-14-520
It will be noted that the figure 4397 listed under item #1 is actually the number that was on the Communist Index at the beginning of the Program. This figure represents an increase of 165 over the listing of 4232 submitted in the January 15th progress letter. These 165 RCI subjects are included in the Communist Index because of splinter activity and they were inadvertently omitted when the original account was made.

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)
JEG:EMD
(3)

SUB CONTROL
RUSH

520

LETTER TO DIRECTOR, FBI
NY 100-97061

For the information of the Bureau, a total of 2538 cases have been opened for handling under this Program while 1139 cases have actually been handled to date.

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Haack

521

April 29, 1959

SAC, New York

Director, FBI (100-358086)

del SECURITY INVESTIGATIONS OF INDIVIDUALS

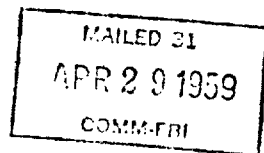
The Manual of Rules and Regulations, Part II, Section 4, Page 34, specifies that the second and subsequent pages of letterhead memoranda be identified by typing the name of the subject at the upper-left margin.

Recently numerous memoranda concerning subjects traveling abroad have emanated from your office. In most instances the above-mentioned instructions were not followed. This matter should be brought to the attention of stenographic, agent, and supervisory personnel in your office in order to insure compliance in the future.

REC-29

100-358086-34-521

24 APR 30 1959



Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

IDH:lmk
(6)

MAY 2 2 00 PM '59

MAY 3 3 00 PM '59

MAIL ROOM MAY 1 1959

Office Memorandum • UNITED STATES GOVERNMENT

522

TO : DIRECTOR, FBI (100-358086)

DATE: 5/1/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

OK - Rebulet 4/22/59.

The attached list has been reconciled with the Security Index cards in the New York Office and any discrepancies found, have been noted thereon.

End. attached
and
5/27/59
New York

4-ENCLOSURE
OR

2 - Bureau (100-358086) Encls. RM
1 - New York (100-97061)

16

TSM:ecf

REC-4

100-358086-34-522

16 MAY 5 1959

MAY 27 1959

RECEIVED
MAY 11 1959
FBI NEW YORK

SAC, New York

1-Administrative Div.
1 - Branigan
1 - Donahoe
1 - Henry

523
May 14, 1959

Director, FBI (100-358056 Sub 24)

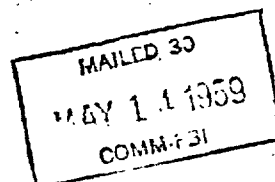
PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

JW
A review of your administrative report for April, 1959, reflects an increase in delinquency in security classifications 65, 100 and 105 from approximately 13.9% as of March 31, 1959, to approximately 15.2% as of April 30, 1959, based on 742 delinquent items out of 4892 pending active matters in these classifications.

Afford these cases your personal attention in efforts to effect a reduction in your security delinquency.

JJH:baw
(7)



aw
100-358086-34-523

MAY 15 1959

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Rm. _____
Holloman _____
Gandy _____

aw
62 MAY 19 1959

TELETYPE UNIT ☐

MAY 13 2 34 PM '59

FBI - 102 LICE
REC'D PER HQM1

JH
JK

1 - Mr. Henry

524

SAC, New York

May 14, 1959

Director, FBI (100-358085 Sub 34) PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX PROGRAM

ReBulet 10-2-58 to Albany instructing that cases of individuals whose names are included in the Communist Index (CI) be re-examined.

The Bureau is now in receipt of the reports submitted by field offices concerning the progress made in this Program during the period 1-15-59 to 4-15-59. For your information, the offices report that as a result of this Program, 30 individuals have been added to the Security Index and 15 security informants or potential security informants are under development.

Approximately 25% of all CI subjects are located in your office. Nevertheless, your report for this period shows that no informants are under development and that no individuals have been added to the Security Index as a result of this Program. Your report for the period ending 1-15-59 made the same negative showing. It is recognized that the basic purpose of the Program is to intensify and bring to a current status our knowledge of and penetration into the subversive field and that the development of informants and determination of Security Index status are only incidental thereto. However, the above figures demonstrate that it is desirable for you, at this time, to make a critical analysis of your handling of this Program and of the results being obtained, particularly to assure yourself that:

1. Each case considered under the Program is receiving proper and complete attention with the objective clearly in mind that we must be thoroughly informed concerning the subversive sympathies and activities of any individual having such tendencies.

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

REC-91 17/12 2-358085-34-524
JH: bang
(4) REC'D
MAY 20 1959

MAY 14 1959
COMM-FBI

MAY 20 1959

YH
208

Letter to New York
 Re: SECURITY INVESTIGATIONS OF INDIVIDUALS
 COMMUNIST INDEX PROGRAM
 100-358086 Sub 34

2. Results of a statistical nature growing out of this Program are being properly attributed in your reports concerning the progress being made. In this connection, it is noted that in at least one instance (the case of ~~XXXXXX~~, ISI, Bufile 100-~~XXXXXX~~), development of ~~XXXXXX~~ as a ISI was authorized in 4-59. It is further noted that the name of ~~XXXXXX~~, subject of Bufile 100-~~XXXXXX~~, was restored to the Security Index on 8-10-59. In this case the correspondence from your office indicates the strong probability that the case was opened under the CI Program. Further, a check of cases recently added to the Security Index from New York (not by any means embodying all such cases) has revealed at least five other cases of individuals whose Security Index cards had previously been cancelled and who had been restored to the Security Index since the beginning of this Program. While, of course, a determination cannot be made at the Bureau that this action resulted from the CI Program, it does indicate that you should check your procedures to assure yourself that any cases restored to the Security Index as a result of the CI Program are properly reported in your next progress report.

This statistical information is of value, but, of course, is not by any means the complete measure of the progress you should be achieving in the Program. As a minimum, the ascertainment of current employment and residence addresses of this group of individuals who, next to the Security Index subjects, represents the most dangerous reservoir from whom subversives can be anticipated to come, constitutes an accomplishment. The development of current information as to the sympathies of these individuals, whether ascertained through cooperative interviews or other investigation, is not only desirable, but essential if the Bureau is to continue to meet its responsibilities.

Letter to New York
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX PROGRAM
100-358088 Sub 34

So that both you and the Bureau may be apprised of the progress which you are making in this Program, your report concerning such progress to be submitted 7-15-59 should include all items of information presently called for and developed since 4-15-59, and should also add the following items of information:

1. Total number of CI Program cases, the handling of which was completed since 4-15-59.
2. Total number of interviews conducted in these matters showing (a) the number of cooperative interviews and (b) the number of totally uncooperative interviews.
3. Number of instances in which the subject was found to have moved outside your jurisdiction.
4. Number of instances in which there was a change of either residence or employment address of the subject although he remains within your jurisdiction.

You must assure yourself that this Program is receiving continuous and vigorous attention so that its ends may be accomplished. It should not be treated as a substitute for other security programs, but as a supplement thereto to assist in the ultimate objective of as complete penetration as possible in the entire field of subversion.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086-Sub 34)

DATE: 6/5/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX PROGRAM

Rebulet 5/14/59.

In accordance with relet, the NYO has made a critical analysis of its handling of the Communist Index Program. The Bureau's observations have been brought to the attention of all Agents handling same. Additional controls have been established to insure that all of the statistical data desired by the Bureau is being obtained for the progress letters.

The Bureau has noted with respect to [REDACTED], PSI, Bufile 100-[REDACTED], NY file 100-[REDACTED] that possibly this was one instance where a PSI was developed due to the Communist Index Program. The NY file reflects that this case was opened on 8/28/58. Due to some difficulty in locating the subject under secure conditions, he was first interviewed on 11/2/58, at which time it was determined he had some potential. It was not until 12/1/58 that New York reached [REDACTED] name to reopen the case under the Communist Index Program. The development of [REDACTED] into a PSI, which was authorized by the Bureau in the early part of April 1959, has been credited therefore, to the Security Informant Program in the New York Office statistics rather than the Communist Index Program.

The Bureau has noted with reference to [REDACTED], Bufile 100-[REDACTED], NY 100-[REDACTED] that it appeared probable that this man was restored to the Security Index under the Communist Index Program. Examination of this case file in New York indicates that the Bureau's observations are well taken and, therefore, the New York Office letter of 4/15/59 is being amended under Item #5 to reflect "bne" instead of "zero" and the Bureau is requested to make similar amendment. For the Bureau's information, the New York Office form #NY-109 reflecting disposition of this case under the Communist Index Program had not been filed prior to our April 15th report. All Agents have been reinstructed to promptly submit this form at the conclusion of the Communist Index phase of the investigation. A review is now being made periodically to insure that the approved form is filed in the New York control file in each and every instance.

2 - BUREAU (100-358086-Sub 34) RM
1 - NEW YORK (100-97061)

REC-51

CJB:EMD
(3)

JUN 15 1959

100-358086-34-52
7 JUN 6 1959
SUBV CONTROL
K. H. W.

LETTER TO DIRECTOR, FBI
NY 100-97061

The New York Office has now completed a review of every case file where the subject has been placed on the Security Index during the January 15 - April 15, 1959 quarter. In no other instance has the inclusion or restoration of subject on the SI been effected due solely to the program. In all other instances the case files were opened due to new information being received from informants prior to the time that they would be contacted normally under the RCI Program or the case files were reopened due to surveillances of recent CP functions. The NYO will insure that all Security Index inclusions in the future will be closely evaluated with respect to the program to insure that the progress report of 7/15/59 is accurate in all respects. Each development under every informant program during the period from January 15 to April 15 has been reviewed to insure that there was no error in our April letter. Developments from 4/15/59 to 7/15/59 will be reviewed during the preparation of the 7/15/59 letter to insure that developments are being credited to the Communist Index Program where proper.

The Bureau is assured that this program is receiving continuous and vigorous attention so that its purposes may be accomplished.

It is now anticipated the program should be completed in New York by 10/15/59 in accordance with the Bureau instructions of 10/2/58.

1 - Administrative Div.
1 - Mr. Branigan
1 - Mr. Donahoe
1 - Mr. Henry

526

SAC, New York

June 11, 1959

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

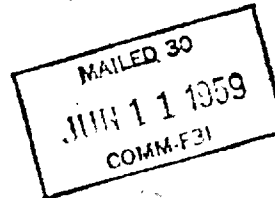
DELINQUENCY IN SECURITY INVESTIGATIONS

210754

ReBulet 5-14-59 instructing that your personal attention be given to cases in the classifications 65, 100 and 105 so that your security delinquency, which stood at approximately 15.2% as of 4-30-59, might be brought more in line with your delinquency in other than security classifications, which stood at approximately 6.6%.

Your administrative report for 5-59 shows that rather than having achieved a reduction in delinquency in these classifications, your security delinquency increased to 15.7% during May while your delinquency in other classifications is shown at approximately 7.5%. It will be necessary for you to devote your personal attention to this situation so that your security delinquency will be brought more nearly in line with your other delinquency during June, 1959, and the following months.

JJH/baw
(7)



EX 109

REC-23

100-358086-34-521r

Folsom _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holmes _____
Gandy _____

68 JUN 17 1959

704 10 1 IN 64.28

100-358086-34-521r

14 JUN 12 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI (100-358086 Sub 34)

527
DATE: 7/10/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX--- VERIFICATION OF ADDRESSES

Re Section 87-D, VII, sub-paragraph b(7) (G), of the Manual of Instructions.

As of 7/10/59, the New York Security Index contained a total of 3312 Security Index subjects. During the period from 1/12/59 to 7/10/59, 3061 Security Index verifications were made. The number of cases in which residence and/or employment has not been verified within six months plus forty-five days as of 7/10/59 is 83.

Close attention will be afforded those cases in which the residence and/or employment of the subject has not been verified within the previous six months plus forty-five days.

② - BUREAU (100-358086 sub 34) RM
1 - NEW YORK (100-97061)

CJR:ecf

REC-37

100-358076-34-527
18 JUL 13 1959

EX-133

SUBV CONTROL

Office Memorandum • UNITED STATE GOVERNMENT
528

TO : DIRECTOR, FBI (100-358086)

DATE: 7/15/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany dated 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for re-investigation by 10/15/59.

The following are the statistics with respect to the handling of the cases under this category between 4/10/59 and 7/10/59:

1. Number on CI at beginning of Program:	4397
2. Number on CI to date:	4484
3. Number removed from CI during period:	73
4. Number of informants or potential informants developed:	2 PSI's 1 Security Source of Information
5. Number of subjects placed on the Security Index as a result of Program:	1
6. Number of espionage cases opened:	0
7. Number of subjects found to be employed at Key Facilities or by classified contractors:	7
8. Number of instances where this Program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI's over-all security responsibilities:	100-358086-34 5128
9. Total number of CI Program cases, the handling of which was completed since 4/10/59:	1369
10. Cooperative Interviews:	13
Uncooperative Interviews:	134
TOTAL	147

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)

REC-84

CAR:EMD
(3)

100-358086-34
7/15/59

STANDARD CONTROL
J.J. HENRY

LETTER TO DIRECTOR, FBI
NY 100-97061

11. Number of instances in which the subject was found to have moved outside your jurisdiction: 46
12. Number of instances in which there was a change of either residence or employment address of the subject although he remains within our jurisdiction: 557

SAC, Albany

UNRECORDED
July 17, 1959

Director, FBI (100-358086)

SECURITY INDEX - NEW YORK
TABULATION BY EMPLOYMENT

ReBulet to Albany, captioned as above, copies for all offices except Jacksonville, dated October 2, 1953. A Photostat of relet is enclosed for the Jacksonville Office.

The Bureau again desires that a survey be conducted to classify each Security Index (SI) subject by occupation and type of product manufactured or service rendered, this survey to be conducted in accordance with the instructions contained in relet.

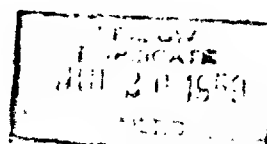
Enclosure

2 - Albuquerque (W/Enc.)	2 - Miami (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Mobile (W/Enc.)
2 - Birmingham (W/Enc.)	2 - Newark (W/Enc.)
2 - Boston (W/Enc.)	2 - New Haven (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Butte (W/Enc.)	2 - New York (W/Enc.)
2 - Charlotte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Chicago (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Dallas (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Denver (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Detroit (W/Enc.)	2 - Portland (W/Enc.)
2 - El Paso (W/Enc.)	2 - Richmond (W/Enc.)
2 - Honolulu (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Houston (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Jacksonville (W/Enc.-2)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

7 JUL 27 1959

MAIL ROOM ☐ TELETYPE UNIT ☐



100-358086-24-
NOT RECORDED
126 JUL 22 1959

VNR
7/17/59

Letter to Albany
Re: SECURITY INDEX
TABULATION BY EMPLOYMENT
100-358086

Enclosed for each office is one copy of its SI list. Entries desired by the Bureau may be either typewritten or handwritten on the attached list.

Offices having in excess of 500 SI subjects should complete the review and return the attached list so as to reach the Bureau within ten days after receipt of this letter. The remaining offices should handle within five days.

This survey is limited to individuals whose names are included in the SI because of affiliation with communist or other Marxist-Leninist organizations or front groups. Therefore, the attached list does not include members of the Nation of Islam, the Nationalist Party of Puerto Rico, or the Union of the People for the Establishment of the Republic of Puerto Rico.

1 - Mr. Bland
1 - Mr. Belmont
1 - Mr. McMerney
1 - Mr. Haack

SAC, New York

July 24, 1959

529

PERSONAL ATTENTION

Director, FBI (100-358086)

SECURITY INVESTIGATIONS
OF INDIVIDUALS

The Bureau has noted that recently a number of Brooklyn communists have been included in the Security Index (SI) on the basis of their attendance at a two-day Kings County Communist Party (CP) membership conference held at the Brighton Beach Community Center in Brooklyn on March 6 and 7, 1959. The necessary evidence for including the above-mentioned individuals in the SI was largely obtained through the use of physical and photographic surveillances. This was excellent work and is a good example of the results which can be achieved through the assignment of adequate personnel and the utilization of established investigative techniques.

However, an examination of the files of the above-mentioned individuals revealed that many of them had histories of subversive activity dating back for several years. Had maximum club-level informant coverage existed in Kings County, the necessary evidence to include them in the SI would probably have been provided long ago, as there is little reason to doubt that they are CP members of long standing. You, as Special Agent in Charge, have a personal responsibility to see that potentially dangerous subversives in your division are identified and completely investigated. It has been well established that complete informant coverage is the most efficient weapon for the identification of communists. Therefore, it is incumbent upon you to use every means at your command to effect such coverage. The development of informants takes not only hard work, determination, and desire, but also initiative, imagination, confidence, sales ability, and the "try, try again" attitude. Your office has interviewed hundreds of security subjects in the past year or so who have failed to cooperate. Perhaps Agents who are peculiarly adapted to such work and who have been notably successful in the

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

IDH:lmk
(7)

75 53 11 20 AM '59
FBI - 1021ICE
REC'D RECHOWI

50 JUL 27 1959
MAIL ROOM [] TELETYPE UNIT []

REC-39 100-358086-529
JUL 27 1959
MAILED 8
JUL 24 1959
COMM-FBI

Letter to SAC, New York
Re: Security Investigations
of Individuals
100 358086

past in the development of informants should be assigned on a full-time basis to review the files of the above-mentioned individuals. Possibly such Agents would be able to recognize, among those previously interviewed, persons with informant potential, and by reinterview and the application of their special talents, succeed where others have failed. It is your duty to insure that some such plan for the development of club-level informants be devised.

However, until such time as adequate club-level informant coverage is achieved, you, as Special Agent in Charge, have a concurrent responsibility which is pointed up by the identifications made at the Brighton Beach Community Center. You must see that sufficient man power is assigned so that every investigative technique available, including the development of anonymous sources, may be employed in the identification of communists and you must continue to inculcate Agents assigned to security investigations with the desire and determination necessary to overcome, by every means available, your office's present lack of full club-level informant coverage.

SAC, Albany

UNR.
July 23, 1959

JMH Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1959.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

2 - Albuquerque (W/Enc.)	2 - Miami (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Mobile (W/Enc.)
2 - Birmingham (W/Enc.)	2 - Newark (W/Enc.)
2 - Boston (W/Enc.)	2 - New Haven (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Butte (W/Enc.)	2 - New York (W/Enc.-2)
2 - Charlotte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Chicago (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Dallas (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Denver (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Detroit (W/Enc.)	2 - Portland (W/Enc.)
2 - El Paso (W/Enc.)	2 - Richmond (W/Enc.)
2 - Honolulu (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Houston (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Jacksonville (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)

YELLOW
DUPLICATE
JUL 24 1959
MAILED

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____

50 JUL 30 1959

100-358086-27
INDEXED
170 JUL 28 1959

MAIL ROOM ☐ TELETYPE UNIT ☐

100-358086-2741

Office Memorandum • UNITED STATES GOVERNMENT
530

TO : DIRECTOR, FBI (100-358086)

DATE: 7/30/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Rebulet 7/23/59.

The attached list has been reconciled with the Security Index cards in the New York Office and any discrepancies found, have been noted thereon.

- ② - Bureau (100-358086) Encls. (2) RM
1 - New York (100-97061)

CJR:ecf

REC-96

100-358086-34-530
25 AUG 3 1959

2 - ENCLOSURE

57 AUG 20 1959

100-358086-34-530
11 12 13 14 15
SEC. D - FBI

SUBV. CONTROL

Office Memorandum • UNITED STATES GOVERNMENT

531

DATE: 8/3/59

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX
TABULATION BY EMPLOYMENT

Rebulet 7/17/59.

The Security Index listed forwarded by relet has been completed in so far as possible and is returned herewith. The information recorded by NY on this list was obtained by either a review of the Security Index card, a review of the subject's case file or by telephone pretext.

In those instances where information as to the subject's occupation, as distinguished from employment, could not be ascertained, the pertinent case file will be reopened to determine this information. There are also instances wherein the product of the employer was not determined. These cases will not be reopened but a memorandum will be placed in each case file to determine the product when the case is next reopened for other purpose.

In those instances where the occupation is known but is not recorded on the Security Index card, amended FD 122's will be submitted to show the subject's occupation. All future FD 122's submitted by the NY Division will show occupation where this information is available.

There are thirty-eight files which are not readily available in time to complete this survey within the Bureau deadline. These have been noted by underlining the subject's surname in red on the attached list. By 8/15/59 a supplemental letter will be submitted supplying information with respect to these subjects.

2 - BUREAU (100-358086) (ENC) RM REC-2100-254086-34-531
1 - NEW YORK (100-97061)

CJR:EMD
(3)

EX-124

11 AUG 11 1959

ENCLOSURE

62 AUG 11 1959

SUBV. CONTROL

Office Memorandum • UNITED STATES GOVERNMENT

Ejn TO : DIRECTOR, FBI (100-358086)

DATE: 8/14/59

532

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX
TABULATION BY EMPLOYMENT

ReNYlet, 8/3/59.

There is set out below information concerning occupation, employment and end product, where complete, for those files not available for review prior to submission of relet:

533

August 25, 1959

SAC, New York

Director, FBI (100-358086 Sub 34)

SECURITY INDEX

A number of Forms FD-122 are being received from your office recommending that subjects' normal occupations and/or former occupations be added to existing Security Index cards in the cases of presently unemployed individuals.

It is not felt that any useful purpose would be served in making such additions to Security Index cards. Therefore, no action is being taken in those instances in which the subjects are unemployed.

TDP/pmt
(4) *pmt*

EX 101

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 25
AUG 25 1959
COMM-FBI

REC-26/07-258086-34-533

10 AUG 26 1959

AUG 31 1959

MAIL ROOM TELETYPE UNIT

11/26/59 1264

Office Memorandum • UNITED STATES GOVERNMENT
534

534

to : DIRECTOR, FBI (100-358086-Sub 34)

DATE: 9/4/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

Re SAC letter #55-53-G.

The NYO continues to submit annual reports when due. As an example, there were 262 annual reports due in August and 297 were submitted.

As of 9/1/59, 27 annual reports which were due prior to 9/1/59 had not been submitted. The importance of the Annual Report Program is fully realized and in the 27 cases which are delinquent the submission of the annual reports will be expedited.

2 - BUREAU (100-358086-Sub 34) RM
1 - NEW YORK (100-97061)

EX 109

REC-31

100-858086-27-334

SEP 9 1959

CJR:EMD
(3)

53 SEP 14 1959

~~7/6/68
FBI - BOSTON
11/1/68~~

1 - Administrative Division
1 - Mr. L. R. Vigan
1 - Mr. DeLoe
1 - Mr. Henry

535

SAC, New York

September 11, 1959

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

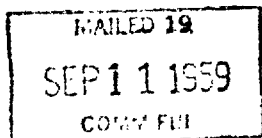
Ag
DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS

Your administrative report for August, 1959, reflects that, out of 4,226 pending active matters in security classifications 65, 100 and 105, you have listed 802 as delinquent, approximately 18.7%. In comparison, your delinquency in classifications other than 65, 100 and 105 was computed at approximately 6.7%.

Your personal attention should be afforded those delinquent items in the security classifications to insure a reduction therein and your progress will be followed by analyzing your administrative report for September, 1959.

JJH/pmt
(7) *pmt*

EX-135



REC-52

100-358096-34-535

201 10 2 34 11 23

12 SEP 14 1959

SEP 16 1959
Mr. Tolson _____
Mr. Boardman _____
Mr. Nichols _____
Mr. Belmont _____
Mr. Ladd _____
Mr. Clegg _____
Mr. Glavin _____
Mr. Harbo _____
Mr. Rosen _____
Mr. Tracy _____
Mr. Egan _____
Mr. Gurnea _____
Mr. Hendon _____
Mr. Pennington _____
Mr. Quinn Tamm _____
Mr. Nease _____
Miss Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 10/16/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for reinvestigation by 10/15/59.

New York has reopened and reinvestigated all cases within this category. All but 19 have been disposed of. Most of those now pending await word from other field offices as to the subject's residence. The following are the statistics with respect to the handling of the cases between 10/2/58 and 10/15/59. Although items 9, 10, 11 and 12 were not originally requested by the Bureau and were, therefore, not contained in NY letters of 1/15/59 and 4/16/59, figures with respect to these items have been obtained by a review of the control file maintained in the NYO to cover the entire period of the program's operation.

- | | |
|--|---------|
| 1. Number on Communist Index at beginning of program: | 4397 |
| 2. Number on Communist Index to date: | 4633 |
| 3. Number removed from Communist Index during program: | 312 |
| 4. Number of informants or potential informants developed: | 3 |
| (One PSI discontinued due to heart attack; other two PSIs have good potential.) | |
| 5. Number of subjects placed on the Security Index as a result of program: | |
| 8 (1 additional subject being recommended) | Total 9 |
| 6. Number of Espionage cases opened: | 0 |
| 7. Number of subjects found to be employed at key facilities or by classified contractors: | |

2 - BUREAU RM
1 - NEW YORK (100-97061)

CJR:EMD
(3)

REC-97061-259076-536

10 OCT 22 1959

58 OCT 20 1959

LETTER TO DIRECTOR, FBI
NY 100-97061

- | | |
|---|------------|
| 8. Number of instances where this program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI's over-all security responsibilities: | 8 |
| 9. Total number of CI program cases, the handling of which has been completed: | 4378 |
| 10. Cooperative interviews: | 19 |
| Uncooperative interviews: | 145 |
| TOTAL | <u>164</u> |
| 11. Number of instances in which subject was found to have moved outside jurisdiction: | 189 |
| 12. Number of instances in which there was a change of either residence or employment address of subject although he remained within our jurisdiction: | 1486 |

It is expected that the 19 cases not disposed of to date will be completed by 11/15/59, at which time the Bureau will be furnished a final report.

With respect to the tally of individuals placed on the Security Index under the RCI Program, it should be noted that New York has only counted those who were placed on the Security Index as a result of the review or reconsideration of the file. Those individuals who engaged in some subversive activity between October 1958 and October 1959 and who would have been placed on the Security Index as a result of this activity were not counted as subjects placed on the Security Index as a result of the program. It was felt that the cases on these individuals would have been reopened in any event and the fact that their activity took place between October 1958 and October 1959 had no bearing in evaluating the results of the program. It is noted further that in no single instance did an informant, contacted as a result of the reopening of the case file under the program, furnish this office current information to bring a subject within the SI criteria.

UNRECORDED
October 22, 1959

SAC, Albany

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1959.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

100-358086-54
NOT RECORDED
117 OCT 24 1959

2 - Albuquerque (W/Enc.)	2 - Miami (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Mobile (W/Enc.)
2 - Birmingham (W/Enc.)	2 - Newark (W/Enc.)
2 - Boston (W/Enc.)	2 - New Haven (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Butte (W/Enc.)	2 - New York (W/Enc.-2)
2 - Charlotte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Chicago (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Dallas (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Denver (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Detroit (W/Enc.)	2 - Portland (W/Enc.)
2 - El Paso (W/Enc.)	2 - Richmond (W/Enc.)
2 - Honolulu (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Houston (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Jacksonville (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)

Tolson _____
Belmont _____
DeLoach _____
McGuire _____
Mohr _____
Parsons _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Gandy _____

MAIL ROOM TELETYPE UNIT

ENCLOSURE YELLOW

ORIGINAL FILED IN 100-358086

Office Memorandum • UNITED STATES GOVERNMENT

537

DATE: 10/28/59

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Rebulet 10/22/59.

The attached list has been reconciled with the Security Index in the New York Office and any discrepancies found, have been noted thereon.

REC- 57

EX- 105

100-358086-34-53
16 OCT 29 1959

ENCLOSURE

2 - BUREAU (100-358086) Encls. (1) RM
1 - NEW YORK (100-97061)

CJR:ecf

61
62 NOV 17 1959

Office Memorandum • UNITED STATES GOVERNMENT
538

TO : DIRECTOR, FBI

DATE: 11/20/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
COMMUNIST INDEX
IS - C

Rebulet to Albany 10/2/58, instructing all offices to reopen cases of individuals included on the Communist Index for reinvestigation by 10/15/59, and NYlet 10/19/59.

NY has now completed the reinvestigation of all cases as required. The itemization submitted below is a summary of the results of the entire program in the NYO:

1. Number on Communist Index at beginning of program: 4397
2. Number on Communist Index to date: 4633
3. Number removed from Communist Index during program: 324
4. Number of informants or potential informants developed: 3
(No informants; 1 PSI developed, later discontinued due to heart attack; 2 PSI'S under development have good potential.)
5. Number of subjects placed on the Security Index as a result of program: 9
6. Number of Espionage cases opened: 0
7. Number of subjects found to be employed at key facilities or by classified contractors: 21
8. Number of instances where this program turned up subjects where delicate or sensitive employment or relationships required additional dissemination in line with FBI'S overall security responsibilities: 8
9. Total number of CI program cases, the handling of which has been completed: 4397

2 - BUREAU RM
1 - NEW YORK (100-97061)

CJR:EMD
(3)

REC-24

13 NOV 22 1959

EX-153

60 DEC 1 1959

100-97061-1218

LETTER TO DIRECTOR, FBI
NY 100-97061

10. Cooperative interviews:
Uncooperative interviews:

19
145

TOTAL 164

11. Number of instances in which subject was found to
have moved outside jurisdiction: 201

12. Number of instances in which there was a change of
either residence or employment address of subject
although he remained within our jurisdiction: 1493

Office Memorandum • UNITED STATES GOVERNMENT

539

TO : DIRECTOR, FBI (100-358086)

DATE: 11/17/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Cards sent O.O.
11/23/59

The New York Office requests new SI Cards on subjects listed below to replace worn SI Cards:

SUBJECTBUFILE #NY FILE #

100-████████	100-████████
65-████████	65-████████
100-████████	100-████████
101-████████	100-████████
100-████████	100-████████
100-████████	100-████████
100-████████	100-████████
100-████████	100-████████
100-████████	100-████████
100-████████	100-████████
100-████████	100-████████
100-████████	100-████████
100-████████	100-████████
65-████████	65-████████
100-████████	100-████████

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)

EX 100

CJR:EMD
(3)

REC-19

NOV 19 1959

DEC - 4 1959

57 NOV 27 1959

NOV 27 1959

Office Memorandum • UNITED STATES GOVERNMENT
540

TO : DIRECTOR, FBI

DATE: 11/24/59

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
IS - CW. J. [unclear]
J. [unclear]
W. [unclear]
T. W. [unclear]
B. C. [unclear]

Re SAC letter #59-66, paragraph H.

Referenced SAC letter instructs all field offices to intensify investigations on key section and club officers of the CP in order that other members may be identified. It also provides a list of investigative steps that have been successfully utilized in the identification of current CP members.

The New York Office is currently following each suggestion listed. The intensified investigation of key section and club officers has been commenced and the Bureau is being advised under individual case caption concerning those section officers who are selected. As the Bureau is aware, the CP USA in New York has been holding a series of conventions prior to the State and National Conventions. In certain fields, the New York Office will wait to evaluate the results of these Conventions before a selection of subjects is made in order that the most logical individuals may be chosen.

As an example of the intensified investigations being afforded by the New York Office to CP activities, there is set out below a list of the meetings covered from November 1, 1959, to November 15, 1959. These meetings were covered by physical surveillances, photographic surveillances and all technical coverage feasible:

11/1/59: Lower East Side Convention
11/2/59: Garment Region meeting
11/6/59: Bedford Stuyvesant Section Convention, Kings County CP
11/8/59: Upper East Side Section Convention
11/8/59: Garment Region Convention
11/11/59: Meeting of Industrial Board, New York State CP
11/11/59: Food and Bakers Region Convention
11/12/59: Printers Convention
11/13 & 14/59: Bronx Convention; Kings County Convention; Industrial Convention
11/14/59: Upper West Side Convention
11/15/59: Queens County CP Convention

Approximately 246 Agent days were spent on these surveillances from November 1 to November 15, 500 or more photographs were taken. 90 new identifications were made. These 90,

62 DEC 15 1959
BUREAU
1 - NEW YORK (100-97061)

13 NOV 25 1959

LETTER TO DIRECTOR, FBI
NY 100-97061

due to the infrequency of their attendance at meetings, were not recognizable by Agents of the New York Division. Indeed, a very substantial number of this group are not on the Security Index and will now be recommended for inclusion. As the result of these surveillances, a large additional number of Security Index subjects will be retained on the Security Index.

Every resource of this office has been utilized to assist the Security Matter Section in its Identification Program. The Photographic Laboratory has worked overtime in order to develop the prints. By having these prints available on the second day of the convention, it was possible to establish such coordination that surveillances conducted on the first day of the convention would not be repeated on the second day.

Mindful of the importance of augmenting the personnel of the Espionage Division of this office, I am, at the present time, effecting the transfer of experienced Security Agents to the Espionage Division. However, I am replacing these Agents by newly-arrived SAS. It is my intention to try to retain the present working strength of the Security Division in order to fully exploit physical surveillances and other techniques to carry out the Intensification Program in all aspects to effect identification of unknown CP members.

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX
(NEW YORK FIELD)**

FILE NUMBER: 100-358086

SECTION: 8



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

Serial	DATE	Act. ^{ages}	Rel.	Exemptions
541	1/7/60	1	1	/
542	1/18/60	1	1	/
UNRECORDED	1/21/60	1	1	/
543	1/26/60	1	1	/
544	2/12/60	1	1	/
545	2/25/60	1	1	/
UNRECORDED	2/16/60	2	2	/
UNRECORDED	3/3/60	1	1	/
546	3/4/60	1	1	/
UNRECORDED	4/26/60	1	1	/
547	5/6/60	1	1	/
548	5/19/60	1	1	/
549	6/23/60	2 enc 1	3	/
549	6/29/60	1	1	/
550	7/14/60	1	1	/
UNRECORDED	7/22/60	1	1	/
551	8/15/60	2	2	/ below para 2 on page one 6-7-c
551	8/22/60	2	2	/
552	8/24/60	1	1	/
552	8/30/60	1	1	/
553	11/1/60	1	1	/

Serial	DATE	Pages		Exemptions	Section 8
		Act.	Rel.		
554	9/19/60	1	1	/	
555	10/3/60	1	1	/	
UNRECORDED	10/14/60	2	2	/	
556	10/12/60	2	2	/	
557	10/20/60	1	1	/	
UNRECORDED	10/21/60	1	1	/	
558	11/1/60	1	1	/	
559	11/14/60	1	1	/	
560	11/22/60	1 enc	2	/	
560	11/30/60	1	1	/	
561	12/7/60	2	2	/	
562	12/12/60	1	1	/	
563	12/20/60	1	1	/	
564	1/6/61	1	1	/	
565	1/13/61	1	1	/	
566	1/16/61	1	1	/	
567	1/17/61	2	2	/	
UNRECORDED	1/23/61	1	1	/	
568	1/24/61	1	1	/	
569	2/10/61	1	1	/	
570	2/14/61	1	1	/	

Serial	DATE	Pages		Exemptions	Section 8
		Act.	Rel.		
571	3/6/61	1	1	/	
572	3/9/61	1	1	/	
573	4/5/61	1	1	/	
574	4/13/61	1	1	/	
UNRECORDED	4/24/61	3	3	/	
575	5/5/61	1	1	/	
576	5/12/61	1	1	/	
577	6/14/61	1	1	/	
578	6/29/61	1	1	/	
UNRECORDED	7/6/61	3 enc 1	4	/	
UNRECORDED	7/24/61	1	1	/	
579	8/1/61	1	1	/	
580	8/10/61	1	1	/	
581	9/13/61	1	1	/	
582	10/11/61	1	1	/	
583	10/16/61	2	2	/	
UNRECORDED	10/20/61	1	1	/	
584	10/24/61	1	1	/	
UNRECORDED	1/12/62	1	1	/	
585	1/22/62	1	1	/	
586	2/9/62	2	2	/	

Serial	DATE	Pages		Exemptions	Section 8
		Act.	Rel.		
587	3/5/62	2	2	/	
588	3/15/62	2	2	/	deletions (b)(7)(d)
589	4/12/62	1	1	/	
UNRECORDED	4/19/62	1	1	/	
590	5/1/62	1	1	/	
591	5/10/62	1	1	/	
592	5/24/62	2	2	/	Para 2+3 on pg one plus "note" on pg 2 b-1
593	6/13/62	1	1	/	
594	6/19/62	1	1	/	
595	6/21/62	3	3	/	
596	6/14/62	1 encl 2	3	/	
596	6/22/62	1	1	/	
597	6/13/62	1	1	/	
UNRECORDED	7/19/62	1	1	/	
598	7/30/62	1	1	/	
599	8/10/62	1	1	/	
600	10/11/62	1	1	/	
601	10/12/62	2	2	/	
601	10/22/62	2	2	/	
602	10/23/62	1	1	/	
603	11/1/62	1	1	/	

Serial	DATE	pages		Exemptions	Section 8
		Act.	Rel.		
604	11/7/62	1	1	/	
605	11/16/62	enc 1 2	3	/	
606	11/29/62	1	1	/	
607	12/14/62	1	1	/	
608	12/10/62	3 enc 1	4	/	
609	12/14/62	1	1	/	
610	12/19/62	1	1	/	
611	11/16/62	1	1	/	
612	1/2/63	1	1	/	
613	1/15/63	1	1	/	
614	1/15/63	1	1	/	
615	1/15/63	1	1	/	
616	1/17/63	2	2	/	
UNRECORDED	1/21/63	1	1	/	
617	2/1/63	1	1	/	
618	2/12/63	1	1	/	
619	2/8/63	3	3	/	
620	1/24/63	1	1	/	
UNRECORDED	1/31/63	1	1	/	
621	2/18/63	2	2	/	deletions (b)(7)(c)
622	2/15/63	1	1	/	
		30			

Serial	DATE	Pages Act. Rel.	Exemptions	Section 8
623	2/21/63	2	2	deletions (b)(7)(c)
624	2/21/63	2 enc 1	1	enc pages (b)(7)(c)
625	2/21/63	2	2	
626	2/25/63	3	3	deletions (b)(7)(c)
627	2/21/63	5	5	
UNRECORDED	3/1/63	1	1	
628	3/1/63	2	2	deletions (b)(7)(c)
629	3/1/63	1	1	
630	2/26/63	2	2	deletions (b)(7)(c)
631	3/4/63	2	2	
632	3/18/63	1	1	
633	4/1/63	1	1	
634	4/10/63	1	1	
UNRECORDED	4/9/63	2 enc 2	2	enc pages (b)(7)(c) (b)(7)(d)
635	4/15/63	1	1	
UNRECORDED	4/22/63	1	1	
636	4/30/63	4	1	below para 2 on page one thru all of pages 2-4 (b)(7)(c)
UNRECORDED	4/29/63	3 enc 2	2	enc pgs one + 2 (b)(7)(c), (d) enc pg 3 NP
637	5/1/63	1	1	
638	5/3/63	1	1	
639	5/10/63	1	1	

Serial	DATE	Pages		Exemptions	Section 8
		Act.	Rel.		
UNRECORDED	5/8/63	7 enc 3	5	Pg 1 para 4 (b)(7)(E) Pg 2 + 3 deletions b-7-d Enc pgs 1-4 b-7-c, b-7-d Enc pg 7 NA	
640	5/15/63	1	1	/	
641	6/3/63	1	1	/	
642	6/7/63	1	1	/	
643	6/12/63	1	1	/	
644	6/17/63	1	1	/	
645	6/12/63	1	1	/	
645	6/20/63	1	1	/	
646	7/3/63	1	1	/	
647	7/10/63	1	1	/	
UNRECORDED	7/19/63	1	1	/	
648	7/17/63	1	1	/	
649	8/1/63	1	1	/	
650	8/13/63	1	1	/	
651	8/7/63	1	1	/	
652	9/6/63	2	2	/	
653	9/11/63	1	1	/	
654	9/11/63	1	1	/	
UNRECORDED	9/26/63	1 enc 1	2	deletions on enclosure NAP	
655	10/9/63	1	1	/	
656	10/23/63	1	1	/	
			27		

Serial	DATE	Pages		Exemptions	Section 8
		Act.	Rel.		
UNRECORDED	10/21/63	1	1	/	
657	10/24/63	1	1	/	
UNRECORDED	11/12/63	2	2	/	
658	12/12/63	1	1	/	
UNRECORDED	12/27/63	2 enc 1	3	/	deletions on enclosure pages NPL
UNRECORDED	1/20/64	1	1	/	
659	1/29/64	1	1	/	
660	1/28/64	1 enc 1	2	/	
UNRECORDED	2/28/64	1	1	/	lines 8-15 of the "note" (b)(7)(E)
UNRECORDED	4/20/64	1	1	/	
UNRECORDED	4/29/64	1	1	/	
661	5/12/64	1	1	/	
UNRECORDED	5/18/64	1	1	/	deletions NPL
UNRECORDED	5/25/64	1	1	/	
UNRECORDED	6/12/64	1	1	/	
UNRECORDED	4/10/64	2	2	/	
662	7/15/64	1	1	/	
UNRECORDED	7/21/64	1	1	/	
663	7/27/64	3	3	/	
664	7/31/64	1	1	/	
665	8/6/64	1	1	/	

Serial	DATE	Pages Act. Rel.	Exemptions	Section 8
665	8/19/64	1	1	/
666	8/12/64	1	1	/
667	8/11/64	2	2	deletions (b)(7)(c)
UNRECORDED	8/19/64	2	2	deletions (b)(7)(c)
668	9/11/64	1	1	/
UNRECORDED	10/20/64	1	1	/
669	10/30/64	1	1	/
UNRECORDED	1/22/64	2	2	/
670	2/2/65	1	1	/
671	2/12/65	1	1	/
UNRECORDED	2/18/65	1	1	/
UNRECORDED	2/24/65	1	1	/
672	2/24/65	1	1	/
UNRECORDED	4/1/65	1	1	/
UNRECORDED	4/5/65	1	1	/
673	4/16/65	2 enc 1	3	enc page 2 "points" # 2 + 2 (b)(1)
673	5/4/65	1	1	/
UNRECORDED	4/16/65	1	1	/
UNRECORDED	4/22/65	2	2	/
UNRECORDED	5/11/65	2 enc 1	3	enc page 2 "points" # 2 + 2 (b)(1)
674	5/13/65	1	1	/

14.

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

DATE: 541
1/7/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: VERIFICATION OF EMPLOYMENT
& RESIDENCE, SECURITY INDEX - NYO

NY, at present, has approximately 70 individuals on the Security Index who are connected with Puerto Rican independence and nationalist groups. Investigation of these subjects, who have been placed on the Security Index because they advocate violence in achieving independence for Puerto Rico, reflects that they change employment and residence frequently and in many cases move back and forth from Puerto Rico.

In view of the above facts, it is felt that more frequent verification should be made of the residence and employment of these subjects. Therefore, the NYO plans to set up such verifications every three months, UACB.

- 2 - Bureau (RM)
1 - New York (100-97061)

JPM:mfd
(3)24
58 JAN 13 1960

REC-84

100-358086-34 541

4 JAN 8 1960

SUBV. CONTROL

Coleman

Office Memorandum • UNITED STATES GOVERNMENT

542

TO : DIRECTOR, FBI (100-358086)

DATE: 1/18/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX
VERIFICATION OF ADDRESSES

2m
SIT

Re Section 87-D, VII, sub-paragraph b(7) (G), of the Manual of Instructions.

As of 1/15/60, the New York Security Index contained a Total of 3316 Security Index subjects. During the period from 7/10/59 to 1/15/60, 2913 Security Index verifications were made. The number of cases in which residence and/or employment has not been verified within six months plus forty-five days as of 1/15/60 is 53.

Close attention will be afforded those cases in the latter category in which the verification of residence and/or employment has not been completed.

2- Bureau (100-358086 sub 34) (RM)
1- New York (100-97061)

7m
SECUR:ptk
(3)
TO NEW YORK
SEC ID - FBI

REC-85

100-358086-34-542
20 JAN 20 1960

EX 109

SUBV. CONTROL

2 JAN 25 1960

UNRECORDED
January 21, 1960

SAC, Albany

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1960.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

Enclosure

NOT RECORDED

184 JAN 26 1960

2 - Albuquerque (W/Enc.)	2 - Miami (W/Enc.)
2 - Anchorage (W/Enc.)	2 - Milwaukee (W/Enc.)
2 - Atlanta (W/Enc.)	2 - Minneapolis (W/Enc.)
2 - Baltimore (W/Enc.)	2 - Mobile (W/Enc.)
2 - Birmingham (W/Enc.)	2 - Newark (W/Enc.)
2 - Boston (W/Enc.)	2 - New Haven (W/Enc.)
2 - Buffalo (W/Enc.)	2 - New Orleans (W/Enc.)
2 - Butte (W/Enc.)	2 - New York (W/Enc.-2)
2 - Charlotte (W/Enc.)	2 - Norfolk (W/Enc.)
2 - Chicago (W/Enc.)	2 - Oklahoma City (W/Enc.)
2 - Cincinnati (W/Enc.)	2 - Omaha (W/Enc.)
2 - Cleveland (W/Enc.)	2 - Philadelphia (W/Enc.)
2 - Dallas (W/Enc.)	2 - Phoenix (W/Enc.)
2 - Denver (W/Enc.)	2 - Pittsburgh (W/Enc.)
2 - Detroit (W/Enc.)	2 - Portland (W/Enc.)
2 - El Paso (W/Enc.)	2 - Richmond (W/Enc.)
2 - Honolulu (W/Enc.)	2 - St. Louis (W/Enc.)
2 - Houston (W/Enc.)	2 - Salt Lake City (W/Enc.)
2 - Indianapolis (W/Enc.)	2 - San Antonio (W/Enc.)
2 - Jacksonville (W/Enc.)	2 - San Diego (W/Enc.)
2 - Kansas City (W/Enc.)	2 - San Francisco (W/Enc.)
2 - Knoxville (W/Enc.)	2 - San Juan (W/Enc.)
2 - Little Rock (W/Enc.)	2 - Savannah (W/Enc.)
2 - Los Angeles (W/Enc.)	2 - Seattle (W/Enc.)
2 - Louisville (W/Enc.)	2 - Springfield (W/Enc.)
2 - Memphis (W/Enc.)	2 - Washington Field (W/Enc.)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

51 JAN 28 1960

TELETYPE UNIT ☐

ORIGINAL COPY FILED IN 100-358086-1150

543

DATE: 1/26/60

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Rebulet 1/21/60.

The attached list has been reconciled with the Security Index cards in the New York Office and any discrepancies found, have been noted thereon.

Enclosure detached and destroyed 2/1/76

- 2 - Bureau (100-358086) Encls. (1) RM
- 1 - New York (100-97061)

CJR:ecf

LED 1 5 52 PM '60
RECEIVED
REC'D

ENCLOSURE

52 FEB 15 1960

REC-27

100-358086-34-543

FEB 1 15 PM '60

7 JAN 27 1960

RECEIVED

RECEIVED

1 - Administrative Div.
1 - Mr. F. nigan
1 - Mr. (ahoe
1 - Mr. Henry

SAC, New York

544

February 12, 1960

2/12/60

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

A review of your administrative report for January, 1960, reflects an increase in your delinquency in security classifications 65, 100 and 105 from approximately 11.5% as of December 31, 1959, to approximately 15.4% as of January 31, 1960.

Immediate steps must be taken by you to effect a reduction in your security delinquency. This matter must be afforded your personal attention and your progress will be followed closely at the Bureau by analyzing your administrative report for February, 1960.

JH: fpm
JH

REC-31 100-358086-34-544

EX-133

15 FEB 12 1960

MAILED 5
FEB 11 1960
COMM-FBI

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

222
FEB 17 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

FEB 11 3 18 PM '60

FBI - INDIANAPOLIS
REC'D RECORDED

Memorandum

545

TO : Mr. Callahan

DATE: 2/25/60

FROM : J. S. Johnson ^{555 inf}SUBJECT: Security Index - New York
PROPOSED DESCRIPTIVE DATA FORM
FOR IBM INDEX OF SECURITY INDEX SUBJECTS
NEW YORK OFFICEForm 101-125

The enclosed form suggested by the New York office has been reviewed by the Voucher-Statistical Section and it appears desirable and adequate. We have no suggested changes.

RECOMMENDATION:

That this memo be forwarded to the Training and Inspection Division for their information.

MFR:des
(3)

Enclosure

66-3482-11
ENCLOSURE
(enc.)

ENCL. ATTACHED

51 MAR 14 1960

REC-41

23 MAR 8 1960

EX-15

2-K

1 auto
8-9-60
#20

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

UNRECORDED COPY FILED IN 66-3482-

Letter to New York 3/3/60
F/R

Office Memorandum • UNITED STATES GOVERNMENT

UNRECORDED

DATE: 2/15/60

TO : DIRECTOR, FBI (66-3482)
(ATT: TRAINING AND INSPECTION DIV. - FORMS MANAGEMENT DESK)

FROM : SAC, NEW YORK (66-1816)

SUBJECT: PROPOSED DESCRIPTIVE DATA FORM
FOR IBM INDEX OF SECURITY INDEX SUBJECTS
NEW YORK OFFICE

SECURITY INDEX

Enclosed herewith are ten (10) photographs and one (1) negative of a proposed form to be utilized for descriptive and administrative data concerning individuals on the NYO Security Index (SI).

The IBM tabulating card form to be used in connection with this operation will be submitted for approval when the enclosed form is approved.

Each SI case file will be reviewed and the form completely executed. With the physical description of the subject key punched on a tabulating card, it will be possible to search the physical description of a Communist unsub. This search of tabulating cards will eliminate many of the SI subjects and highlight a few whose photographs will then be exhibited in an attempt to identify unsub. The key punched administrative data will greatly assist the NYO in preparing the semi-annual report concerning SI subjects.

When the proposed form is approved, the Bureau is requested to use form number NY 125 and have prepared 5,000 of these forms for the use of the NYO.

2 BUREAU (66-3482) (ENCS 11)
1 NEW YORK (66-7277A)
1 NEW YORK (66-1816)

100-258086-34-
NOT RECORDED
150 MAR 4 1960

MAR 2 1960

ENCLOSURE

66-3482-
ORIGINAL FILED IN

UNR
2/16/60

DOMESTIC INTELLIGENCE DIVISION
February 26, 1960

ADDENDUM:

The Domestic Intelligence Division recommends that the New York Office be authorized to utilize the proposed descriptive data form. It is felt that the use of this form by the New York Office will be a definite benefit to it in connection with security work.

The New York Office has the IBM equipment to handle such a project and in this connection it is noted that a somewhat similar form is being used by the New York Office in connection with criminal subjects.

WKR
JTB
AHL

SAC, New York (66-1816)

UNRECORDED
March 3, 1960

Director, FBI (66-3482)

100-35-8086-34-
PROPOSED DESCRIPTIVE DATA FORM FOR
IBM INDEX OF SECURITY INDEX SUBJECTS
NEW YORK OFFICE

Reurlet 2/10/60 requesting approval for a form to be used for descriptive and administrative data concerning individuals on the Security Index (SI) of the New York Office.

Proposed form is approved. A copy indicating your office form number of NY-125 is being placed in the New York form folder at the Bureau. Arrangements are being made to print 5000 copies in accordance with your request. Upon receipt, insure that a copy of the form is placed in the appropriate section of the FBI Form Book in your office.

fkA
(4 copies)

NOTE: Subversive Control Section of Domestic Intelligence Division and Voucher-Statistical Section of the Administrative Division have reviewed proposed form and approve same for use in the New York Office. The IBM tabulating card to be used in connection with the same operation will be submitted for approval at a later date. 5000 copies of approved instant form (NY-125) will be furnished to the New York Office.

MAILED 19
MAR 10 1960

HLE DEP

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 19
MAR - 3 1960
COMM-FBI

MAR 8 1960

MAIL ROOM ☒ TELETYPE UNIT ☐

ORIGINAL COPY FILED IN 66-3482-3121

Office Memorandum • UNITED STATES GOVERNMENT

546

TO : DIRECTOR, FBI (100-358086-Sub 34)

DATE: 3/4/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

Re SAC letter #55-53-G.

The NYO continues to submit annual reports when due. As an example, there were 227 annual reports due in February and 231 were submitted.

As of 3/1/60, 23 annual reports which were due prior to 3/1/60 had not been submitted. The importance of the Annual Report Program is fully realized and in the 23 cases which are delinquent the submission of the annual reports will be expedited.

2 - BUREAU (100-358086-Sub 34) RM
1 - NEW YORK (100-97061)

CJR:EMD
(3)

EX 105

REC-98

100-358086-34-54

MAR 10 1960

SUBV. CONTROL

50 MAR 1960

Office Memorandum • UNITED STATES GOVERNMENT

TO: SAC, Albany (100-358086-Sub 34)

DATE: UNRECORDED
April 26, 1960

FROM: Director, FBI (100-358086)

SUBJECT: SECURITY INDEX SUBJECTS OF INDIVIDUALS
SECURITY INDEX REPORTS

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1960. The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

100-358086-34-

2 - BUREAU Enclosure (100-358086-Sub 34) PM
1 - NEW YORK (100-358086)

NOT RECORDED
APR 27 1960

- 2 - Albuquerque (Encl.)
- 2 - Anchorage (Encl.)
- 2 - Atlanta (Encl.)
- 2 - Baltimore (Encl.)
- 2 - Birmingham (Encl.)
- 2 - Boston (Encl.)
- 2 - Buffalo (Encl.)
- 2 - Butte (Encl.)
- 2 - Charlotte (Encl.)
- 2 - Chicago (Encl.)
- 2 - Cincinnati (Encl.)
- 2 - Cleveland (Encl.)
- 2 - Dallas (Encl.)
- 2 - Denver (Encl.)
- 2 - Detroit (Encl.)
- 2 - El Paso (Encl.)
- 2 - Honolulu (Encl.)
- 2 - Houston (Encl.)
- 2 - Indianapolis (Encl.)
- 2 - Jacksonville (Encl.)
- 2 - Kansas City (Encl.)
- 2 - Knoxville (Encl.)
- 2 - Little Rock (Encl.)
- 2 - Los Angeles (Encl.)
- 2 - Louisville (Encl.)
- 2 - Memphis (Encl.)

- 2 - Miami (Encl.)
- 2 - Milwaukee (Encl.)
- 2 - Minneapolis (Encl.)
- 2 - Mobile (Encl.)
- 2 - Newark (Encl.)
- 2 - New Haven (Encl.)
- 2 - New Orleans (Encl.)
- 2 - New York (Encl.-2)
- 2 - Norfolk (Encl.)
- 2 - Oklahoma City (Encl.)
- 2 - Omaha (Encl.)
- 2 - Philadelphia (Encl.)
- 2 - Phoenix (Encl.)
- 2 - Pittsburgh (Encl.)
- 2 - Portland (Encl.)
- 2 - Richmond (Encl.)
- 2 - St. Louis (Encl.)
- 2 - Salt Lake City (Encl.)
- 2 - San Antonio (Encl.)
- 2 - San Diego (Encl.)
- 2 - San Francisco (Encl.)
- 2 - San Juan (Encl.)
- 2 - Savannah (Encl.)
- 2 - Seattle (Encl.)
- 2 - Springfield (Encl.)
- 2 - Washington Field (Encl.)

YELLOW
DUPLICATE
APR 27 1960
MAILED

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ORIGINAL COPY FILED IN 100-358086-2736

UNITED STATES GOVERNMENT

Memorandum

547

TO : DIRECTOR, FBI (100-358086)

DATE: 5/6/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Rebulet 4/26/60

The attached list has been reconciled with the Security Index cards in the New York Office and any discrepancies found, have been noted thereon.

REC-53

100-358086-24-547

EX-11

15 MAY 9 1960

2 - Bureau (100-358086) Encls. (1) RM
1 - New York (100-97061)

CJR:mg

CONTROL

1 - SECURITY
1 - Attached
1 - destroyed
1 - 7/23/60
1 - 7/23/60
1 - 7/23/60
02 MAY 24 1960

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Haack
1 - Mr. Kitchens

RA
SAC, New York

May 19, 1960

548

Director, FBI (100-358086)

PERSONAL ATTENTION

Index
SECURITY INVESTIGATIONS OF INDIVIDUALS

Several instances have been noted recently where investigations of husbands and wives who are in the Security Index (SI) have been conducted simultaneously by different Agents. This has created a needless duplication of much of the investigations, such as verification of residences and the contacting of informants who have knowledge of Communist Party (CP) activities in the areas where the subjects reside. Where practical, you should devise a system whereby such cases will be opened for the preparation of the annual reports at the same time and are assigned to the same Agent. It is believed that this procedure will not only result in a saving of investigative time but will provide a more rounded picture of both subjects.

The Bureau is of the opinion that the spouse of a CP member is very likely also to be a member of the CP or a sympathizer. Therefore, in those instances in which the spouse of a SI subject is not included in the SI, you should consider opening cases. Particular attention should be paid to those cases in which the subject has been a member of a neighborhood club within the past two years and the spouse could logically be a member of the Industrial Division due to the nature of the spouse's employment. In those instances in which no investigation has ever been conducted of such spouse, you should, as a minimum, check your office indices and canvass logical informants.

You are requested to reiterate to all Agents conducting security investigations, the importance of obtaining complete background information of security subjects and of determining the identity of all immediate relatives. Agents should be reminded that when a case is opened for the preparation of an annual report the file should be thoroughly reviewed, not only as regards the meeting of SI standards but to determine if all pertinent background data has been obtained.

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

IDH:TWK:lmk
(8)

WEX 100 21

REC-20

100-358086-34-548

FILED 9

MAY 19 1960

12 MAY 20 1960

COMM-FBI

52 MAY 25 1960

MAIL ROOM ☒ TELETYPE UNIT ☐

Memorandum

549

TO : DIRECTOR, FBI
 (ATT: FORMS MANAGEMENT DESK,
 TRAINING AND INSPECTION DIVISION)

FROM : SAC, NEW YORK (100-97061)

DATE: 6/23/60

SUBJECT: PROPOSED FORM

Security Index

There are attached ten copies of a proposed form for approval.

m3 SAC letter #60-30, paragraph C, provided for the institution of a review of the Reserve Index. There are approximately 4500 cases falling within this category in the NYO at the present time. The enclosed forms will serve as a device for reopening these cases. Since the form contains the new standards to be utilized by the Agents in the review of the Reserve Index, it will afford each Agent a ready means of evaluating each case assigned. The form contains further instructions with respect to the administrative handling of the case which will be helpful by being immediately available.

It is, therefore, recommended that the Bureau approve same.

2 - BUREAU (ENCS 10)
 1 - NEW YORK

*copy attached to
 telephone book
 6/30/60
 R*

EX 109

REC-24

16 JUN 24 1960

CJR:EMD
 (3)

*24 NY**6/27/60**7/1/60*

ENCLOSURE ATTACHED

10 ENCLOSURE

34

EX-109

St

UNRECORDED COPY FILED IN 100-358086-34-546-3482-52-1

UNITED STATES GOVERNMENT

MEMORANDUM

TO : SAC, NEW YORK

DATE: ~~1/13/51~~

FROM :

SUBJECT:

This Reserve Index case is being reopened to conduct the following investigation:

1. Verify residence and employment.
2. Conduct an indices search and file review to determine whether investigation is warranted at this time or whether an interview with the individual is deemed desirable.
3. If additional investigation is conducted or if there is unreported information of a subversive nature contained in the files, a report must be submitted.

Designate for Section A of the Reserve Index those individuals whose subversive activities ~~do~~ not bring them within the Security Index criteria but who, in a time of national emergency, are in a position to influence others against the national interest or are likely to furnish material financial aid to subversive elements due to their subversive associations and ideologies.

Included in Section A will be those individuals falling within the following categories:

1. Professors, teachers and educators.
2. Labor union organizers or leaders.
3. Writers, lecturers, newsmen, entertainers and others in the mass media field.
4. Lawyers, doctors and scientists.
5. Other potentially influential persons on a local or national level.
6. Individuals who could potentially furnish material financial aid.

COPIES DESTROYED

SEP 11 1963

549
ENC

MEMO

549

ENC

Forms will be available to recommend the inclusion of the individual's name in Section A of the Reserve Index. These forms will contain a succinct summary, setting forth the basis for recommendation. If no report accompanies the recommendation, a statement to that effect should appear on the page containing the succinct summary. Investigations of individuals listed in Section A are to be brought up to date annually and they are to be considered for Security Index status or retention in the Reserve Index. Changes in residence and employment will be submitted to the Bureau.

The administrative handling of the reopening of these cases will be similar to that in the case of annual reports on SI subjects. Section B of the Reserve Index will be the names of the remaining individuals in the Reserve Index who are not in Section A.

The revised standards for inclusion of names in the Reserve Index are:

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
4. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause within three years and no reliable evidence of defection.
5. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

In handling this case the Agent should insure that the description appearing on the Reserve Index card is correct and should complete a form NY 125. Every closing memo, letter or report should be routed to the SI Unit with NY 125 attached.

549

SAC, New York (100-97061)

June 29, 1960

Director, FBI (100-358086)-34-549
 EX 109 REC-24
 SECURITY INVESTIGATIONS OF INDIVIDUALS
 RESERVE INDEX

REC'D - NY
FBI
JUN 30 1960

Reurlet dated June 23, 1960, captioned "Proposed Form."

Authority is granted to utilize the proposed form enclosed with referenced communication in connection with the review of the Reserve Index.

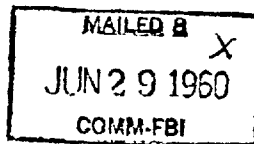
When the review of the Reserve Index is completed, you should destroy all unused copies of this form and advise the Bureau, Attention: Forms Management Desk, Training and Inspection Division.

NOTE ON YELLOW:

New York desires to utilize proposed form as a device for reopening approximately 4,500 cases of individuals whose names are included in the Reserve Index. A review of the Reserve Index was instituted by SAC Letter 60-30 dated 6/21/60. The review is to be completed within one year.

REC'D - NY
FBI
JUN 30 1960

JUN 30 2 44 PM '60



JUN 30 1 50 PM '60

TDR/fbm
(5) JUN 30 1960

JUN 30 1960 TELETYPE UNIT

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Tamm _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

FBI - NY
REC'D RESEARCH

UNITED STATES GOVERNMENT

Memorandum

550

TO : DIRECTOR, FBI (100-358086)

DATE: 7/14/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX
VERIFICATION OF RESIDENCE AND EMPLOYMENT

This is to advise that within the past six months the residence and employment of 2976 Security Index subjects have been verified. As of this date, 293 have not been completely made. Of this number, 50 are delinquent because residence and/or employment are unknown. All cases are receiving continued attention.

2 - BUREAU (100-358086) RM
1 - NEW YORK (100-97061)

CJR:ECF
(3)

EX 109

REC- 27

JUL 19 1960

57 JUL 22 1960

SUBV. CONTROL

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1960.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter.

100-358086-34

NOT RECORDED

184 JUL 27 1960

Enclosure

2 - Albuquerque (Encl.)	2 - Miami (Encl.)
2 - Anchorage (Encl.)	2 - Milwaukee (Encl.)
2 - Atlanta (Encl.)	2 - Minneapolis (Encl.)
2 - Baltimore (Encl.)	2 - Mobile (Encl.)
2 - Birmingham (Encl.)	2 - Newark (Encl.)
2 - Boston (Encl.)	2 - New Haven (Encl.)
2 - Buffalo (Encl.)	2 - New Orleans (Encl.)
2 - Butte (Encl.)	2 - New York (Encl.-2)
2 - Charlotte (Encl.)	2 - Norfolk (Encl.)
2 - Chicago (Encl.)	2 - Oklahoma City (Encl.)
2 - Cincinnati (Encl.)	2 - Omaha (Encl.)
2 - Cleveland (Encl.)	2 - Philadelphia (Encl.)
2 - Dallas (Encl.)	2 - Phoenix (Encl.)
2 - Denver (Encl.)	2 - Pittsburgh (Encl.)
2 - Detroit (Encl.)	2 - Portland (Encl.)
2 - El Paso (Encl.)	2 - Richmond (Encl.)
2 - Honolulu (Encl.)	2 - St. Louis (Encl.)
2 - Houston (Encl.)	2 - Salt Lake City (Encl.)
2 - Indianapolis (Encl.)	2 - San Antonio (Encl.)
2 - Jacksonville (Encl.)	2 - San Diego (Encl.)
2 - Kansas City (Encl.)	2 - San Francisco (Encl.)
2 - Knoxville (Encl.)	2 - San Juan (Encl.)
2 - Little Rock (Encl.)	2 - Savannah (Encl.)
2 - Los Angeles (Encl.)	2 - Seattle (Encl.)
2 - Louisville (Encl.)	2 - Springfield (Encl.)
2 - Memphis (Encl.)	2 - Washington Field (Encl.)

YELLOW
DUPLICATE
JUL 22 1960
MAILED

58 AUG 2 1960

ORIGINAL COPY FILED IN 100-358086-34

Memorandum

551

TO : DIRECTOR, FBI

DATE: 8/15/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
RESERVE INDEX

Re SAC Letter No. 60-30 dated 6/21/60, paragraph C.

The letter provides that if there is unreported information of a subversive nature contained in the files, a report must be submitted.

It is noted that Manual of Instructions Revision #208 dated 7/15/60, on page 42b, restates this requirement with respect to individuals in Section A of the Reserve Index. The problem involved here is whether a report must be submitted with respect to those individuals to be retained in Section B of the Index. A review of 500 cases in the New York Office reveals that there is unreported subversive information in approximately one-half of the cases where the subject would be placed in Section B. Some examples are:

COPY

NY 100-97061

It is suggested that preparation of reports in such cases requires an unwarranted expenditure of agent, stenographic and supervisory time which is out of proportion to any benefits received from the submission of a report inasmuch as the substantive information is already a matter of record in our files. It is noted that normally the fact that a subject's name is on a mailing list, that he is a subscriber to "The Worker", that he was a member of the IWO, etc., is not deemed of sufficient importance to require a report to be written.

The New York Office recommends that in those instances where a subject would be retained in Section B of the Reserve Index, a report be submitted only where there is an indication of membership in a "basic revolutionary group" subsequent to the time of the last report. It is believed that this procedure will expedite the handling of these cases and permit the NYO to complete its re-examination of the Reserve Index within one year. Such procedure will permit the New York Office to concentrate on its Security Index subjects and its Reserve Index subjects in Section A. Bureau instructions requested.

REC-72 Director, FBI (100-358086)-34-551

SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

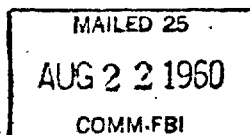
Reurlet dated August 15, 1960.

The instructions contained in SAC Letter 60-30 dated June 21, 1960, with respect to the submission of reports in those cases where there is unreported information of a subversive nature, pertains solely to the one-time review of the Reserve Index ordered by the above SAC Letter. The instructions contained in the Manual of Instructions, Section 87D, with respect to the submission of reports in the case of individuals whose names are included in Section A of the Reserve Index, refer to the action to be taken on the subsequent annual review of Section A cases. Therefore, no conflict exists between the instructions in the SAC Letter and the Manual of Instructions, Section 87D.

With respect to your recommendation that reports be submitted in the case of Section B Reserve Index subjects only in those instances where there is an indication of membership in a basic revolutionary group subsequent to the time of the last report, the Bureau feels that these cases are of sufficient importance to justify the submission of reports in all instances in which information of substance is contained in the case file and not reported, regardless of whether the information pertains to membership and/or activity in a basic revolutionary organization or activity in subversive front organizations.

As a possible guide line for your utilization in connection with your re-examination of Reserve Index cases, the following observations are offered concerning the three examples cited in your letter:

In the case of Mario D'Inzillo you point out that the unreported subversive information consists basically of the fact that he was being considered as a possible speaker at a banquet sponsored by the



Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

57 AUG 24 1960

FDR/fbm

FBI - NEW YORK
REC'D - NEW YORKMAIL ROOM ☐ TELETYPE UNIT ☐

JTB - pp [signature]

Letter to New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX
100-353036

"L'Unita," an Italian-American communist newspaper, and the fact that he appeared on the mailing list of this publication. In the absence of any information indicating that D'Inzillo accepted such an invitation or even considered accepting such, it would not appear that this information is of substance.

In the case of Climenia Abel you point out that the unreported subversive information consists of information concerning his being a member of the International Workers Order as late as 1953 and being a subscriber to "The Worker" in 1956. Basically, this information, if currently reported, would be repetitious of information previously reported concerning Abel's affiliation with the International Workers Order and his subscription to the communist newspaper. Since this is merely repetitious, it would not appear to warrant the preparation of a report.

The unreported information in the case of George Edward Ashkenazy consists of information concerning donations by him to the Independent Socialist Party in 1958. He is reported to have contributed a total of \$125 to this Party which, according to information previously developed by you, was controlled in your area by the Socialist Workers Party. This information indicates positive action on this individual's part in support of an organization closely controlled by a basic revolutionary organization. The reporting of such information is desirable.

Memorandum

552

TO : DIRECTOR, FBI (100-358086)

DATE: 8/24/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

sig

SAC Letter #107, Paragraph E, Series 1951, instructed the Field to stamp file covers "SI" or "CI" as appropriate, the purpose being to facilitate the handling of SI matters and to immediately signal the Supervisor that a Security Index or Communist Index Card is in existence.

Under the Reserve Index Program, it is suggested that the file covers pertaining to individuals approved by the Bureau for inclusion in Reserve Index Section A be stamped "RI-A", and those case files on individuals in Reserve Index Section B be stamped "RI".

Upon approval, appropriate stamps will be obtained.

id

2 - Bureau (100-358086) (RM)
1 - New York (100-97061)

CJR:HC
(3)

REC-27

EX 109

AUG 25 1960

SUBV. CONTROL

H-80

*at New York
8-30-60
HBN/bau*

R

100-358086-24-552

1 - Mr. Higgins
1 - Mr. Haack 552
August 30, 1960

SAC, New York (100-97061)

REC-51
Director, FBI (100-358986) - 34-552 mt

SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

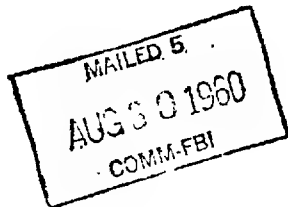
Reurlet 8-24-60.

The Bureau presently has under consideration the feasibility of stamping the file jackets on individuals whose names are being included in the Reserve Index. If it is determined that these file jackets should be stamped, all field offices will be advised. Pending receipt of such advice, no action should be taken by you to identify these file jackets.

NOTE: Memorandum Bland to Belmont dated 8-1-60 recommended that the Training and Inspection Division, during the course of a representative number of field inspections, determine whether stamping of Reserve Index case files is justified and, therefore, submit its recommendations with respect thereto. This check is presently being made by Training and Inspection and the results of its findings will be made available to the field offices.

HPH:baw
(5)

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____



62 SEP 1 1960

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT
Memorandum

TO : DIRECTOR, FBI (100-358086-Sub 34) DATE: 9/6/60

FROM : SAC, NEW YORK (100-97061)

553

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

Re SAC Letter #55-53-G.

The NYO continues to submit annual reports when due. As an example, there were 325 annual reports due in August, 1960, and 351 were submitted.

As of 9/1/60, 29 annual reports which were due prior to 9/1/60 had not been submitted. The importance of the Annual Report Program is fully realized and in the 29 cases which are delinquent the submission of the annual reports will be expedited.

2 - Bureau (100-358086-Sub 34)(RM)
1 - New York (100-97061)

EX 109

CJR:HC
(3)

REC-5

100-358086-34-553

SEP 13 1960

53 SEP 15 1960

P.L. 407
SUBV. CONTROL

1 - Mr. [illegible]
1 - Mr. [illegible]
1 - Mr. [illegible]

SAC, New York

September 19, 1960

554

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

HP

DELINQUENCY IN SECURITY INVESTIGATIONS

A review of your administrative report for August, 1960, shows an increase in your delinquency in security classifications 65, 100 and 105 from 10% as of July 31, 1960, to approximately 16.4% as of August 31, 1960.

Immediate steps must be taken by you to effect a reduction in your security delinquency. This matter must be afforded your personal attention and your progress will be followed closely at the Bureau by analyzing your administrative report for September.

HPH:baw
(7)

8

EX 109

MAILED 25
SEP-16 1960
COMM-FBI

REC-18

100-358086-34-554

SEP 19 1960

- Tolson _____
- Mohr _____
- Parsons _____
- Belmont _____
- Callahan _____
- DeLoach _____
- Malone _____
- McGuire _____
- Rosen _____
- Tamm _____
- Trotter _____
- W.C. Sullivan _____
- Tele. Room _____
- Ingram _____
- Gandy _____

52 SEP 20 1960
FBI - JUSTICE
REC'D REFORM

MAIL ROOM ☐ TELETYPE UNIT ☐

HPH

Memorandum

555

TO : DIRECTOR, FBI

DATE: 10/3/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
RESERVE INDEX PROGRAM

Re SAC Letter 60-30.

At the inception of the Reserve Index Program in this office, there were 4,412 individuals on the Reserve Index. As of 9/30/60, 759 cases have been reviewed and a determination made concerning the subjects' proper status on the Reserve Index. Forty-three (43) individuals of this number have been placed on Reserve Index-A and Reserve Index cards have been received from the Bureau. Eight hundred seventy (870) cases are presently assigned. To date, no informants have been developed from the Reserve Index group through this program. Neither have any individuals been recommended for the Security Index.

2 - Bureau (RM)
1 - New York (100-97061)

CJR:HC
(3)

cc [unclear] 1258
7/R 93

57 OCT 11 1960

100-358086-3K-555

EX 109
REC-57
17 OCT 4 1960

HARRIS

SUBV. R. [unclear]
[unclear]

SAC, Albany

UNRECORDED
October 14, 1960

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
RESERVE INDEX

Re SAC Letter 60-30 (C) dated June 21, 1960.

The names of individual members of the Nation of Islam should not be included in the Reserve Index. If you presently have the names of such individuals included in the Reserve Index, the Reserve Index cards should be removed and destroyed during the current review of this Index.

2 - Albuquerque	2 - Milwaukee
2 - Atlanta	2 - Minneapolis
2 - Baltimore	2 - Mobile
2 - Birmingham	2 - Newark
2 - Boston	2 - New Haven
2 - Buffalo	2 - New Orleans
2 - Butte	2 - New York
2 - Charlotte	2 - Norfolk
2 - Chicago	2 - Oklahoma City
2 - Cincinnati	2 - Omaha
2 - Cleveland	2 - Philadelphia
2 - Dallas	2 - Phoenix
2 - Denver	2 - Pittsburgh
2 - Detroit	2 - Portland
2 - El Paso	2 - Richmond
2 - Houston	2 - St. Louis
2 - Indianapolis	2 - Salt Lake City
2 - Jacksonville	2 - San Antonio
2 - Kansas City	2 - San Diego
2 - Knoxville	2 - San Francisco
2 - Little Rock	2 - Savannah
2 - Los Angeles	2 - Seattle
2 - Louisville	2 - Springfield
2 - Memphis	2 - Tampa
2 - Miami	2 - Washington Field

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

52 OCT 21 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

YELLOW
DUPLICATE
OCT 17 1960
MAILED 100-358086-34

NOT RECORDED
150 OCT 19 1960

ORIGINAL COPY 100-358086-1-10

Letter to Albany
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

UNR.
10/14/60

NOTE ON YELLOW:

We have on the Security Index (SI) the backbone of the Nation of Islam (NOI); namely, the leaders and active participants in carrying out the fanatical aims and purposes of this organization. We do not open cases based on mere membership alone in the organization and as leaders and active participants drop out of the organization, which frequently occurs, we remove their names from the SI. Under the old Communist Index (CI) offices included names of NOI members in the CI; however, adoption of the Reserve Index (RI) and criteria for inclusion of names in this RI precludes inclusion of NOI members therein. This letter (directed to all offices except Anchorage, Honolulu and San Juan where no NOI activity exists) believed necessary in order to obtain uniformity throughout the field in insuring that names of NOI members are not included in the RI.

1 - Mr. Belmont
1 - Mr. Bland
1 - Mr. Glascock
1 - Mr. Haack

SAC, New York

October 12, 1960

556

Director, FBI (100-358086)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

The Bureau has noted numerous instances recently where the statements in Item 10 of FD-305 have been much too general. In many cases pertinent items of information which, in the Bureau's opinion, had a definite bearing on the subject's Security Index status were overlooked entirely. In other instances the statements in Item 10 if not inaccurate were misleading in that they gave the inference that the subjects' activities brought them within the criteria whereas, after careful file reviews, they were found to fall short of the standards. It is especially necessary to be most explicit in those cases which are considered under Category D of the criteria for retention of names in the Security Index, since matters falling within that Category receive particularly close scrutiny at the Bureau in order to make certain there is overwhelming evidence to support such retentions.

The Bureau has also noted recently that the statements in Item 8 of FD-305 having to do with reasons for not reinterviewing Security Index subjects have not always been responsive or logical. The mere fact that a subject was uncooperative or hostile upon the occasion of the last attempted interview is not, in the Bureau's opinion, a valid reason for not considering an interview at this time. Neither should the fact of recently reported Party activities be considered such. The Bureau would prefer that in a case in which you have some doubt about the feasibility of a reinterview you present the full facts of the matter to the Bureau for consideration rather than offer an illogical reason for not reinterviewing.

MAILED 20
OCT 11 1960
COMM-FBI

IDH:lmk
(7)

EX 105

REC-23

100-358086-34-556
12 OCT 12 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

52 OCT 13 1960
MAIL ROOM ☒ TELETYPE UNIT ☐

Letter to New York
Re: Security Investigations of Individuals
100-358086

556

In view of the above, it is requested that you bring to the attention of all Agents handling security investigations the necessity for specification in FD-305, Item 10. Also, the desirability of considering security subjects for interview or reinterview without regard to prior results or status of Party activity should be emphasized.

1 - Mr. Branigan
1 - Mr. Donahoe
1 - Mr. () Shing

SAC, New York

557
October 20, 1960

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

AB
DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated 9-19-60.

Your administrative report for 9-60 reveals a further increase in your security delinquency in security classifications 65, 100 and 105 from approximately 16.4% as of 8-31-60 to approximately 17.2% as of 9-30-60.

In comparison, your delinquency in all classifications other than 65, 100 and 105 as of 9-30-60 was computed at slightly in excess of 5%.

The existing security delinquency in your office is entirely out of line with the delinquency in other classifications under investigation by you. You are directed to afford your personal attention to the existing delinquency in security classifications to insure a reduction therein. The status of these cases must be brought more in line with the status of other investigations handled by your office. This matter is to receive your personal attention on a continuing basis.

TDR:bawjw
(7)

MAILED 10
OCT 19 1960
COMM-FBI

REC-46

EX-102

100-358086-37-557
OCT 20 1960

OCT 18 9 1960

FBI - 100-358086
SUB 34

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

57 OCT 24 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, Albany

UNRECORDED
October 21, 1960

✓ Director, FBI (100-358086)

✓ SECURITY INDEX — *7/1/60*

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1960.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville and Tampa, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter and Tampa should refer to Bureau letter of July 25, 1960.

Enclosure

2 - Albuquerque (Encl.)	2 - Miami (Encl.)
2 - Anchorage (Encl.)	2 - Milwaukee (Encl.)
2 - Atlanta (Encl.)	2 - Minneapolis (Encl.)
2 - Baltimore (Encl.)	2 - Mobile (Encl.)
2 - Birmingham (Encl.)	2 - Newark (Encl.)
2 - Boston (Encl.)	2 - New Haven (Encl.)
2 - Buffalo (Encl.)	2 - New Orleans (Encl.)
2 - Butte (Encl.)	2 - New York (Encl.-2)
2 - Charlotte (Encl.)	2 - Norfolk (Encl.)
2 - Chicago (Encl.)	2 - Oklahoma City (Encl.)
2 - Cincinnati (Encl.)	2 - Omaha (Encl.)
2 - Cleveland (Encl.)	2 - Philadelphia (Encl.)
2 - Dallas (Encl.)	2 - Phoenix (Encl.)
2 - Denver (Encl.)	2 - Pittsburgh (Encl.)
2 - Detroit (Encl.)	2 - Portland (Encl.)
2 - El Paso (Encl.)	2 - Richmond (Encl.)
2 - Honolulu (Encl.)	2 - St. Louis (Encl.)
2 - Houston (Encl.)	2 - Salt Lake City (Encl.)
2 - Indianapolis (Encl.)	2 - San Antonio (Encl.)
2 - Jacksonville (Encl.)	2 - San Diego (Encl.)
2 - Kansas City (Encl.)	2 - San Francisco (Encl.)
2 - Knoxville (Encl.)	2 - San Juan (Encl.)
2 - Little Rock (Encl.)	2 - Savannah (Encl.)
2 - Los Angeles (Encl.)	2 - Seattle (Encl.)
2 - Louisville (Encl.)	2 - Springfield (Encl.)
2 - Memphis (Encl.)	2 - Tampa (Encl.)
	2 - Washington Field (Encl.)

YELLOW
DUPLICATE
OCT 24 1960
MAILED

51 NOV 2 1960

100-358086-34
NOT RECORDED
OCT 28 1960

100-358086-34

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 11/1/60

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Rebulet 10/21/60.

The Security Index in the NYO has been checked against list furnished by the Bureau and any differences have been noted thereon.

2 - BUREAU (100-358086) (RM) (Enc.1)
1 - NEW YORK (100-97061)

CJR:ecf

REC-18

EX-107

15 NOV 2 1960

50 NOV 30 1960

SUB

1 - Mr. Branigan
1 - Mr. Donahoe
1 - Mr. Rushing
1 - Administrative Div.

SAC, New York

November 14, 1960

559

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN ⁰SECURITY INVESTIGATIONS

ReBulet 10-29-60.

Referenced letter pointed out that the existing security delinquency in your office was entirely out of line with the delinquency in other classifications under investigation by you. You were instructed to bring the status of these cases more in line with the status of other investigations handled in your office.

Your administrative report for 10-60 reveals that you were able to reduce security delinquency by approximately 2.1%. As of 9-30-60 the delinquency in the three categories of 65, 100 and 105, was computed at approximately 17.2%. The delinquency as of 10-31-60 stood at 15.1%.

Since 7-60 the delinquency in the classifications mentioned above has ranged from a low of 10% in July to the high of 17.2% in September. In comparison, the delinquency in other classifications has ranged from approximately 3.7% in 8-60 to approximately 5.1% in 9-60.

MAILED 27

NOV 14 1960

COMM-FBI

From the above figures, it is apparent that additional effort must be made by you to bring the status of your security work to an acceptable level. You should take whatever steps are necessary in efforts to reduce the existing security delinquency and your administrative report for 11-60 should show a substantial reduction in this delinquency.

REC-33

100-358086-34-55
2 NOV 15 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

TDR:baw
(7)

62 NOV 18 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/22/60 560

FROM : SAC, NEW YORK (66-1816)

ATTENTION: FORMS MANAGEMENT DESK,
TRAINING AND
INSPECTION DIVISION

SUBJECT: NY-95

SECURITY INDEX - New York

~~Form NY-95~~ approved by Bulet 12/28/56, in connection with the RCI Program, does not contain all the items presently required under the Reserve Index Program.

There are attached 10 copies of a proposed form which will serve to outline the elements required. This form will be utilized on 5x8 index cards.

In the event the Bureau approves this form, all copies of the existing NY-95 will be destroyed and this number will be utilized for the amended form.

2 - Bureau (Encs.-10)
1 - New York (66-1816)

REC-36

100-358086-34-560

12-2
10 NOV 23 1960CJR:HC
(3)10 ENCLOSURE *ny*

UNRECORDED COPY FILED IN 66-1816-34-560

560
enc

RESERVE INDEX (B)

NY FILE NO.:

Name and aliases:

Birth data:

Race:

Sex:

Organizational affiliation
or nationalistic tendency:

Citizenship:

Residence:

Employment:

Subversive activity:

COPIES DESTROYED
875 FEB 5 1963

SAC, New York (66-1816)

11/30/60

Director, FBI (66-3482)

EX-135
REC-36
NY-95

100-358086-34-560

Reurlet 11/22/60 requesting approval for revision of Form NY-95 which is used in connection with the Reserve Index Program.

Proposed revision of Form NY-95 is approved. Submit to Bureau, attention Training and Inspection Division, two copies of revised form printed on 5x8 index card, one copy of which will be placed in New York Office form folder at the Bureau. A similar copy should be placed in the appropriate section of the FBI Form Book in your office.

NOTE: Based on review and approval of Domestic Intelligence Division.

1 - Mr. Bland

GWB:pls
(5)

Lut
Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 5
DEC - 1 1960
COMM-FBI

51 DEC 7 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

DEC 1 10 33 AM '60

RECEIVED - EBI
DEC 1 15 30 PM '60

UNRECORDED COPY FILED IN 66-358086-34-560

1 - Mr. Higgins
1 - Mr. Rushing
1 - Mr. Horner

SAC, New York

56/
December 7, 1960

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

It has been noted that a number of merchant seamen with subversive backgrounds are still able to obtain employment as seamen because of ineffective screening procedures. It is essential that the Bureau's investigative responsibilities with regard to these subjects be fully discharged. Therefore, steps should be placed with appropriate sources on Security Index subjects and others under active investigation who are employed as merchant seamen in order that you will be notified each time one of these subjects intends to ship out. The identity of the vessel and its itinerary should then be determined and the local representative of the Office of Naval Intelligence (ONI) informed of the anticipated voyage of the subject. ONI has investigative jurisdiction of security subjects while they are aboard vessels of American registry sailing foreign and through the Observers Merchant Mariners Plan described in the Delimitations Agreement may be in a position to obtain pertinent information concerning a security subject's activities aboard ship. ONI should, of course, be requested to furnish any pertinent information it develops. If it is determined that the subject is embarking on a foreign voyage, the Bureau should be immediately furnished a letterhead memorandum containing descriptive information concerning the subject and details of the voyage for dissemination to the Central Intelligence Agency and the Legal Attaches, where applicable. You should continue dissemination to Coast Guard in these cases as in the past.

These instructions are of primary interest to the New York, San Francisco and Seattle Offices at this time but are being furnished to all offices covering major ports for future guidance.

- REC-82 100-358086-34-561
2 - Baltimore
2 - Boston
2 - Houston
2 - Los Angeles
2 - New Orleans
2 - New York
2 - Norfolk
2 - San Diego
2 - San Francisco
2 - Seattle

1 - 105-13045 (Coast Guard Screening Program)

SEE NOTE ON YELLOW PAGE-2

100-358086 (29)

ORIGINAL ON PLASTIPLATE

MAILED 9
DEC - 8 1960
COMM - FBI

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

LA-108

F136

62 DEC 8 1960

MAIL ROOM ☒ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 105-13045-11

Letter to New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

561

NOTE ON YELLOW:

As of September 7, 1960, Coast Guard had granted Merchant Mariners Documents to 335 individuals previously screened by it prior to the Parker vs. Lester Decision of October, 1955. Of this number, 98 are presently included in the Security Index. Although 335 Documents have been issued we do not know that all are actually following their trade as merchant mariners.

1 - Administrative Division
1 - Mr. Donahoe
1 - Mr. Ranigan
1 - Mr. Rushing

SAC, New York

December 12, 1960

562

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

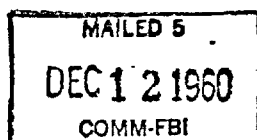
DELINQUENCY IN SECURITY INVESTIGATIONS

INDEX

ReBulet dated November 15, 1960.

During the months of October and November, 1960, the delinquency in security classifications 65, 100 and 105 declined slightly from the high of 17.2% in September, 1960. In October, 1960, the existing delinquency was computed at approximately 15.1% and in November, 1960, at approximately 14.8%. However, the delinquency in these categories continues to be entirely out of line with the existing delinquency in all classifications other than the three mentioned above. For example, the delinquency in all other classifications for November, 1960, was computed at approximately 4.5%.

You were previously instructed to afford these matters your personal attention and exert additional efforts to bring the status of these investigations more in line with the status of other matters being handled by your office. The Bureau desires that this matter be studied closely by you and should there not be a substantial reduction in security delinquency during the month of December, 1960, you are instructed to advise the Bureau of specific plans formulated by you in efforts to bring the status of these cases to an acceptable level.



EX 100

REC-88

19 DEC 13 1960

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
andy _____

TDR/fbm
(7)

52 DEC 16 1960

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI

Date: 12/20/60

Transmit the following in _____

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

563

TO: DIRECTOR, FBI (100-358086-210)

FROM: SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX - CUBA

ReBuairtel dated 12/6/60 and SAC Letter 60-54 dated 11/22/60, paragraph F, regarding above subject matter.

The following statistics represent a review of the current files of the NYO:

There are a total of 34-cases which are being considered falling within the category set forth in the referenced SAC Letter. Of the above 31 cases, 18 cases fall in a potential category wherein the majority of these cases have recently been opened and it is indicated that investigative results will bring them within the requirements of the SAC Letter.

In addition, the balance of 16 cases represent current investigations wherein recommendations will be made to consider the subjects under the SI program. In the latter category, a summary report in one case has been submitted, and also three cases relate to individuals who are currently on the SI in which memoranda will be submitted containing the necessary recommendation. The NYO will expedite the submission of the necessary summary reports in those cases wherein it is felt the requirements have been met under the SAC Letter and will expedite the investigation of those recently opened cases wherein it is felt there is some potential to make recommendations under the SI.

3-Bureau (100-358086-210) RM
1-New York (100-97061)

REC-43 100-358086-34-563

001 XE

6 DEC 21 1960

FJG:EG
(5)

58 DEC 28 1960

C. C. W.

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

Memorandum

564

TO : DIRECTOR, FBI

DATE: 1/6/61

FROM : SAC, NEW YORK (100-97061)

*Security Index*SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
RESERVE INDEX PROGRAM

Re SAC Letter 60-30 and NYlet 10/3/60.

Of the 4,412 individuals on the Reserve Index of the New York Office at the inception of this program, case files have been reopened on 3,225. As of 12/30/60, 2037 cases have been reviewed and a determination made concerning the subjects' proper status. One hundred twenty individuals of this number have been placed on Reserve Index-A and Reserve Index cards have been received from the Bureau. There are presently 1,188 cases assigned. To date, no informants have been developed under the Reserve Index Program. Six individuals have been included in the Security Index.

REC-14 100-358086-34-564

9 JAN 9 1961

2 - Bureau (RM)
1 - New York (100-97061)CJR:HC
(3)

59 JAN 13 1961

RECEIVED
RUFFING.

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. Donahoe
1 - Mr. Rushin

565

SAC, New York

January 13, 1961

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

Index
DILINQUENCY IN SECURITY INVESTIGATIONS

ReBullets dated November 15 and December 12, 1960.

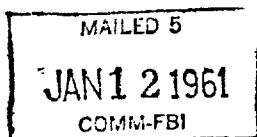
mg
Bulet dated December 12, 1960, instructed that additional efforts be exerted to bring the status of security delinquency in classifications 65, 100 and 105 more in line with the status of other matters being handled by your office. You were further instructed that should there not be a substantial reduction in security delinquency during the month of December, 1960, you were to advise the Bureau of specific plans formulated by you in efforts to bring the status of these cases to an acceptable level.

Your administrative report for December, 1960, shows a slight reduction from 14.8% as of November 30, 1960, to approximately 13.3% as of December 31, 1960. In comparison, your delinquency in all other categories of cases under investigation by your office was computed at approximately 4.9%.

The Bureau does not feel that the approximately 1.5% decrease in security delinquency constitutes a substantial reduction; therefore, you should comply with the instructions contained in Bureau letter of December 12, 1960, and advise of your specific plans to reduce the delinquency in classifications 65, 100 and 105.

RECEIVED
FBI-NEW YORK
JAN 13 1961

JAN 11 3 11 PM '61



REC-19

TDR/fbm
(7)

100-358086-34-565
10 JAN 12 1961

Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Tamm _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

51 JAN 16 1961

MAIL ROOM

TELETYPE UNIT

Memorandum

566

TO : DIRECTOR, FBI (100-358086)

DATE: 1/16/61

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX
VERIFICATION OF ADDRESSES

All Security Index cards are in an up-to-date status. Within the preceding six months, the residence and employment of 3,199 Security Index subjects have been verified. As of this date, 124 are in a delinquent status; of this number 31 are delinquent because residence and/or employment are unknown. All delinquent verifications are receiving continuous attention.

2 - Bureau (100-358086) (RM)
1 - New York (100-97061)

CJR:HC
(3)

REC- 69 100-358086-34-566

6 JAN 17 1961

59 JAN 25 1961

EX 107

SUBV. CONTROL

UNITED STATES GOVERNMENT

Memorandum

567

TO : DIRECTOR, FBI (100-358086 Sub 34) DATE: 1/17/61

FROM : SAC, NEW YORK

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS

Rebuletts 11/15/60, 12/12/60 and 1/13/61 concerning the delinquency in security investigations in the New York Office.

I want to assure the Bureau that the matter of reducing the delinquency in security investigations has been receiving my personal attention since the delinquency in these types of cases rose to 16.1% in August and 17.0% in September. As a result of our efforts, the delinquency has been reduced from 17.0% on 10/1/60 to 13.1% on 1/1/61, a reduction of approximately 4%. All Agents handling security type cases have been instructed to carefully plan and expedite their work in order to bring about a further reduction in the delinquency, and I want the Bureau to know that the Agents are not only aware of the seriousness of this problem but are conscientiously trying to keep the delinquency at a minimum.

As the Bureau is aware, under the provisions of the Reserve Index Program the NYO is called upon to handle approximately 400 additional security type cases per month over the period from 7/1/60 to 6/30/61. The work of other sections in the office has also been increased and, accordingly, it has not been possible to assign additional personnel to handle the increase in the security case load. In order to bring about additional productivity on the part of the Agents we have assigned additional experienced clerical personnel to handle all possible correlation type work for the Agents. We have been most careful to handle investigations of spouses simultaneously with the investigation of subjects whose husbands or wives are engaged in subversive

REC-76

2 - Bureau (100-358086 Sub 34)
1 - New York

NHM:MEW

62 JAN 25 1961

JAN 18 1961

SUBV CONTROL

567

Letter to Director, FBI
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

activities. All travel on the part of Agents is carefully planned in advance to conserve Agent time. These measures have enabled us to increase the production of Agents handling security type cases to new highs during the past two months.

The NYO expects to complete the Reserve Index Program by 6/30/61, which is the deadline set by the Bureau. In the interim, we shall continue to place maximum emphasis on the reduction of the delinquency in security type cases and at the same time maintain our production at the highest possible level.

AMM
985

SAC, Albany

UNRECORDED
January 23, 1961

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 13, 1961.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices except Jacksonville and Tampa, captioned as above, dated January 17, 1956. Jacksonville should refer to Bureau letter of April 21, 1958, in this matter and Tampa should refer to Bureau letter of July 25, 1960.

Enclosure

Security Index

2 - Albuquerque (Encl.)	2 - Miami (Encl.)
2 - Anchorage (Encl.)	2 - Milwaukee (Encl.)
2 - Atlanta (Encl.)	2 - Minneapolis (Encl.)
2 - Baltimore (Encl.)	2 - Mobile (Encl.)
2 - Birmingham (Encl.)	2 - Newark (Encl.)
2 - Boston (Encl.)	2 - New Haven (Encl.)
2 - Buffalo (Encl.)	2 - New Orleans (Encl.)
2 - Butte (Encl.)	2 - New York (Encl.-2)
2 - Charlotte (Encl.)	2 - Norfolk (Encl.)
2 - Chicago (Encl.)	2 - Oklahoma City (Encl.)
2 - Cincinnati (Encl.)	2 - Omaha (Encl.)
2 - Cleveland (Encl.)	2 - Philadelphia (Encl.)
2 - Dallas (Encl.)	2 - Phoenix (Encl.)
2 - Denver (Encl.)	2 - Pittsburgh (Encl.)
2 - Detroit (Encl.)	2 - Portland (Encl.)
2 - El Paso (Encl.)	2 - Richmond (Encl.)
2 - Honolulu (Encl.)	2 - St. Louis (Encl.)
2 - Houston (Encl.)	2 - Salt Lake City (Encl.)
2 - Indianapolis (Encl.)	2 - San Antonio (Encl.)
2 - Jacksonville (Encl.)	2 - San Diego (Encl.)
2 - Kansas City (Encl.)	2 - San Francisco (Encl.)
2 - Knoxville (Encl.)	2 - San Juan (Encl.)
2 - Little Rock (Encl.)	2 - Savannah (Encl.)
2 - Los Angeles (Encl.)	2 - Seattle (Encl.)
2 - Louisville (Encl.)	2 - Springfield (Encl.)
2 - Memphis (Encl.)	2 - Tampa (Encl.)
	2 - Washington Field (Encl.)

YELLOW
DUPLICATE
JAN 24 1961
MAILED

51 FEB 1 1961

100-358086-342
NOT RECORDED
JAN 26 1961

100-358086-1-166
ORIGINAL COPY FILED IN

Memorandum

TO : MR. A. H. BELMONT *auth*DATE: January 24, 1961 ⁵⁶⁸FROM : MR. J. A. SIZOO *JS*

1-Mr. Belmont
 1-Mr. S. B. Donahoe
 1-Mr. Cotter
 1-Mr. Bland

SUBJECT: INTERNAL SECURITY - CUBA
 SECURITY INDEX-MATTERS
New York

I called Supervisor Jack Danahy, New York Office, today (1/24/61) concerning the submission of material from NYO for consideration of placing subjects of Internal Security - Cuba cases on the Security Index. I made reference to my earlier conversation with Danahy, during which he advised that NYO would send the FD-122's down by letter, and follow with a report, so Bureau would know the names of and have some information concerning the individuals the NYO was recommending for the Security Index. Danahy said the reports would follow shortly and that NYO would meet 2/1 deadline for the submission of all reports.

I advised Supervisor Danahy today that the receipt of the FD-122 without the report was not particularly helpful to the Bureau, since the information was inadequate to take action to put the subjects on the Security Index; that a report was necessary for this purpose.

I further advised Danahy that the pressure is building up on Cuban matters and that the urgency for reports has increased to the extent that we desire NYO to put forth a real effort to get the reports and the FD-122's to the Bureau as soon as possible. Danahy said he would follow the matter closely in New York and, as desired, send the reports and forms in together. He said New York would see that sufficient personnel was assigned to give this matter expedite handling.

REC- 50

15 JAN 27 1961

JAS:LL
(5) *ll*

(Security Index -
 New York)

57 FEB 1 1961

XEROX
 JAN 30 1961
 VP

100-358086-34

Tolson _____
 Mohr _____
 Parsons _____
 Belmont _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Malone _____
 McGuire _____
 Rosen _____
 Trotter _____
 W.C. Sullivan _____
 Tele. Room _____
 Ingram _____
 Gandy _____

INRECORDED COPY FILED 105-0-1

1 - ADMINISTRATIVE DIVISION
1 - Mr. Branigar
1 - Mr. Donahoe
1 - Mr. Rushing

SAC, New York

February 10, 1961

569

Director, FBI (100-358086 Sub 34)

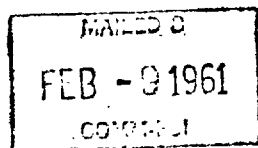
PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS of INDIVIDUALS

ReBulet dated January 13, 1961, and your letter of January 17, 1961, commenting on the delinquency existing in security classifications 65, 100 and 105 and setting forth your plans for effecting a reduction therein.

The Bureau notes from a review of your administrative report for January, 1961, that you were able to reduce the delinquency in the above categories from approximately 13.3% as of December 31, 1960, to approximately 10.7% as of January 31, 1961.

Continue to afford this matter close attention in efforts to further reduce the existing security delinquency in your office.



Tolson _____
Mohr _____
Parsons _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Trotter _____
Evans _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

TDR/fbm
(7)

57 FEB 15 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

REC-69

100-358086-34-

FEB 8 1 43 PM '61

19 FEB 10 1961

FBI - NEW YORK
REC'D RECORDED

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 2/14/61

FROM : SAC, NEW YORK (100-97061)

570

SUBJECT: SECURITY INDEX

Rebulet 1/23/61.

The Security Index in the NYO has been checked against list furnished by the Bureau and any differences have been noted thereon.

2 - Bureau (100-358086) (RM) (Enc. 1)
1 - New York (100-97061)

CJR:ecf

REC-19

100-358086-370

23 FEB 17 1961

EX-113

ENCLOSURE
ENV

Enclosure checked
and sent
2/14/61
41

SUBV. CONTROL

57 FEB 21 1961

Memorandum

571

TO : DIRECTOR, FBI (100-358086-Sub 34) DATE: 3/6/61

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
STATUS OF ANNUAL REPORTS

Re SAC Letter #55-53-G.

The NYO continues to submit annual reports when due. As an example, there were 227 annual reports due in February, 1961, and 249 were submitted.

As of 3/1/61, 18 annual reports which were due prior to 3/1/61 had not been submitted. The importance of the Annual Report Program is fully realized and in the 18 cases which are delinquent the submission of the annual reports will be expedited.

2 - Bureau (100-358086-Sub 34) (RM)
1 - New York (100-97061)

CJR:HC
(3)

REC-84 100-358086-34-571

EX-108

7 MAR 7 1961

SUBV. CONTROL

F107
50 MAR 13 1961

1 - Administrative Div.
1 - Mr. Brannigan
1 - Mr. Donohue
1 - Mr. Rushing

572
March 9, 1961

SAC, New York

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet 2-10-61.

203
Your administrative report for 2-61 reveals an increase in delinquency in security classifications 65, 100 and 105 from approximately 10.7% as of 1-31-61 to approximately 13.7% as of 2-28-61.

Efforts should be made to reverse this upward trend in security delinquency and your progress will be followed by analyzing your administrative report for 3-61.

TDR:baw
(7)

REC-113

100-358086-34-572

19 MAR 9 1961

MAILED 31
MAR - 8 1961
COMM-FBI

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

63 MAR 14 1961

FBI - NEW YORK
RECEIVED

MAIL ROOM ☒ TELETYPE UNIT ☐

Memorandum

573

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
RESERVE INDEX PROGRAM

DATE: 4/5/61

Re SAC Letter 60-30, and NYlet 1/6/61.

All of the case files on individuals formerly carried on the RCI of this office have now been reopened. As of 4/1/61, 3,710 have been processed and a determination made concerning the subject's proper status on the Reserve Index A or B. Of this number, 172 individuals have been placed on Reserve Index A and Reserve Index Cards have been received from the Bureau. To date, no informants have been developed under the Reserve Index Program. To date, 14 individuals have been included in the Security Index who were formerly carried on the RCI.

2 - Bureau (RM)
1 - New York (100-97061)

CJR:HC
(3)

cc retained
RM 125

57 APR 12 1961

REC-9

EX-111

APR 11 4 14 PM '61
2001 ENCLAVE COMING
REC'D - 60

APR 6 1961

SUBV. CONTROL

100-357086-34-573

SAC, New York

1 - Administration Div.
1 - Mr. Branigan
1 - Mr. Donahoe
1 - Mr. Higgins

April 12, 1961

574

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

Index
DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulets 2-10-61 and 3-9-61 commenting upon the existing delinquency in security classifications 65, 100 and 105 in your office, which stood at approximately 10.7% as of 1-61 and approximately 13.7% as of 2-61.

Your administrative report for 3-61 reveals that you were able to further reduce the delinquency in the above classifications to approximately 10.4% as of 3-31-61.

Continue to afford this matter your personal attention in efforts to effect a further reduction in your security delinquency and to bring the status of these investigations more in line with the status of other matters being handled in your office.

Your delinquency on an over-all basis was computed at approximately 7.1% as of 3-31-61.

HPH:baw/saw
(7)

MAILED 31
APR 12 1961
COMM-FBI

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
W.C. Sullivan _____
Tele. Room _____
Ingram _____
Gandy _____

51 APR 12 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

REC- 84

APR 15 1 32 PM '61

19 APR 13 1961

FBI - JUSTICE
REC'D PER. DIV.

EX-112

gpp
7/13

RA
SAC, Albany

UNRECORDED
April 24, 1961

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 14, 1961.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards.

Enclosure

2 - Albuquerque (Encl.)	2 - Miami (Encl.)
2 - Anchorage (Encl.)	2 - Milwaukee (Encl.)
2 - Atlanta (Encl.)	2 - Minneapolis (Encl.)
2 - Baltimore (Encl.)	2 - Mobile (Encl.)
2 - Birmingham (Encl.)	2 - Newark (Encl.)
2 - Boston (Encl.)	2 - New Haven (Encl.)
2 - Buffalo (Encl.)	2 - New Orleans (Encl.)
2 - Butte (Encl.)	② - New York (Encl.-2)
2 - Charlotte (Encl.)	2 - Norfolk (Encl.)
2 - Chicago (Encl.)	2 - Oklahoma City (Encl.)
2 - Cincinnati (Encl.)	2 - Omaha (Encl.)
2 - Cleveland (Encl.)	2 - Philadelphia (Encl.)
2 - Dallas (Encl.)	2 - Phoenix (Encl.)
2 - Denver (Encl.)	2 - Pittsburgh (Encl.)
2 - Detroit (Encl.)	2 - Portland (Encl.)
2 - El Paso (Encl.)	2 - Richmond (Encl.)
2 - Honolulu (Encl.)	2 - St. Louis (Encl.)
2 - Houston (Encl.)	2 - Salt Lake City (Encl.)
2 - Indianapolis (Encl.)	2 - San Antonio (Encl.)
2 - Jacksonville (Encl.)	2 - San Diego (Encl.)
2 - Kansas City (Encl.)	2 - San Francisco (Encl.)
2 - Knoxville (Encl.)	2 - San Juan (Encl.)
2 - Las Vegas (Encl.)	2 - Savannah (Encl.)
2 - Little Rock (Info.)	2 - Seattle (Encl.)
2 - Los Angeles (Encl.)	2 - Springfield (Encl.)
2 - Louisville (Encl.)	2 - Tampa (Encl.)
2 - Memphis (Encl.)	2 - Washington Field (Encl.)

50 MAY 4 1961

100-358086-34-
NOT RECORDED
DUPLICATE TELETYPE 1961

ORIGINAL FILED IN 100-358086-28711

Letter to Albany
Re: SECURITY INDEX
100-358086

UNR,
4/24/61

In checking this list against your Security Index, the following items should be considered and handled as follows:

1) If the name of a subject on the list is not included in your Security Index, you should check that subject's case file to determine his correct Security Index status. An appropriate notation should be placed adjacent to the subject's name on the enclosed list showing the correct Security Index status for the subject. If his name should be deleted from the Bureau's Security Index, the notation should refer to the previous communication from your office which recommended cancellation. If you do not have a Security Index card for the subject and a card should be in your Index, the notation should request the Bureau to forward cards to your office.

2) If this check discloses the names of subjects in your Security Index which do not appear on the list, the names of such subjects and the Bureau file number (where known) should be set forth on a separate sheet of paper with the date that the subject was recommended for inclusion in the Security Index. Instances of this nature will occur in those cases where subjects have recently been recommended for inclusion in the Index and were not included therein at the time of printing of the list but cards have subsequently been prepared at the Bureau. Instances of this nature may also occur in those cases where cancellation of a Security Index card has recently been recommended by you and you have not yet received Bureau authorization to cancel.

Letter to Albany
Re: SECURITY INDEX
100-358086

UNR,
4/24/61

- 3) In checking the Special Section of your Security Index against the list, you should be certain that the subjects are in the same subdivision as those indicated on the list. Appropriate notations should be placed on the list if there are any discrepancies between your special Section and the list.
- 4) To avoid an increasing number of discrepancies between the list and your Security Index due to current changes being made in the Security Index, this check must be instituted immediately and completed within ten days. Upon completion, the Security Index list and appropriate notations should be returned to the Bureau by cover memorandum under instant caption.

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 5/5/61

FROM : SAC, NEW YORK (100-97061)

575

SUBJECT: SECURITY INDEX

ReBulet 4/24/61.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list, with corrections noted thereon, is being returned herewith.

2 - Bureau (100-358086) (Enc.-1) (RM)
1 - New York (100-97061)

CJR:HC
(3)

ENCLOSURE

68 MAY 23 1961

REC-14

100-358086-34-575
5 MAY 10 1961

EX-112

SUBV CONTROL

1 - Mr. Branigan
1 - Donahoe
1 - Higgins
1 - Administrative Div.

SAC, New York

May 12, 1961

576

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

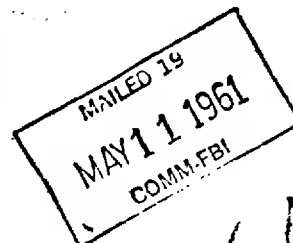
INDEX
DELINQUENCY IN SECURITY INVESTIGATIONS

722
Your administrative report for 4-61 reveals that of 4,420 pending active cases in security classifications 65, 100 and 105, 487 are listed as delinquent or approximately 11%. Your delinquency in all classifications as of 4-30-61 was computed at approximately 7.7%.

You should closely follow the status of those cases in the security classifications mentioned above to insure that the delinquency therein is brought more in line with the over-all status of the delinquency in your office. This matter should receive your personal attention on a continuing basis.

HPH:baw/jaw
(7)

Tolson _____
Parsons _____
Mohr _____
Belmont _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____



63 MAY 17 1961

MAIL ROOM ☐ TELETYPE UNIT ☐

EX-112
REC-22

100-358086-34

13 MAY 12 1961

H
967
K18

1 - Mr. Brannigan
1 - Mr. Donahoe
1 - Mr. Higgins

SAC, New York

June 14, 1961

577

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated 5-12-61.

Your administrative report for 5-61 shows a further increase in your delinquency from approximately 11.0% as of 4-30-61 to approximately 11.6% as of 5-31-61. Although the above increase is slight, there has been a gradual increase during the past three months. Your delinquency in all classifications was computed at approximately 7.6% as of 5-31-61.

From the above, it is apparent that additional effort must be made by you to bring the status of your security work more in line with your over-all delinquency and to stop the gradual increase each month in your security delinquency.

This matter should be afforded your personal attention and your progress will be followed at the Bureau by analyzing your administrative report for 6-61.

HPH:baw
(7)

EX-116

REC- 95

100-358086-34-577

JUN 14 1961

U.S. DEPT. OF JUSTICE
F.B.I.

JUN 13 3 23 PM '61

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 25
JUN 13 1961
COMM-FBI

MAIL ROOM ☒ TELETYPE UNIT ☐

Memorandum

578

TO : DIRECTOR, FBI

DATE: 6/29/61

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS
RESERVE INDEX
(OO:NY)

Re SAC letter 60-30, paragraph C.

At the inception of the Reserve Index Program in this office, there were 4,412 individuals on the RCI. As of 6/29/61, New York has considered the case files on 4,692 individuals and made a determination as to their appropriate classification in the Reserve Index, the increase in number being due to transfers into the New York Division and interim deletions from the Security Index.

The Reserve Index program has been completed as of this date. At the present time, 250 individuals are carried on the Reserve Index A and six others await Bureau approval. 1,627 individuals have been designated as falling within the Reserve Index B classification. 30 individuals formerly in the RCI have been placed on the Security Index.

The NYO will remain alert to appropriately classify each Security Matter subject coming to its attention.

(2 - Bureau (RM)
1 - New York (100-97061)

CJR:ml
(3)

55 JUL 6 1961

EX-114

REC-51

100-352086-34-570

JUN 29 1961

JUN 30 1961

SUBV. CONTROL

HIS/12/61

Memorandum

UNRECORDED

DATE: 7/6/61

TO : DIRECTOR, FBI
ATT : FORMS MANAGEMENT DESK,
TRAINING AND INSPECTION DIVISION
FROM : SAC, NEW YORK (100-97061)

SUBJECT: NY 126

SECURITY INDEX

The above-captioned form was utilized in the NYO to reopen cases under the Reserve Index Program. Since this program has been completed this form will no longer be utilized and same should be deleted from the Bureau form book maintained for this office.

- 2 - Bureau (RM)
- 1 - New York (66-1816) (PROPERTY ROOM, NYO)
- 1 - New York (100-97061)

CJR:mfm
(5)

66-3482

NY-126 deleted in
New York form folder
7/10/61
dc

100-358086-34-
NOT RECORDED
136 JUL 8 1961

NOT RECORDED
4 JUL 7 1961

ENCLOSURE
46

62 JUL 19 1961
XEROX
JUL 12 1961

ORIGINAL FILED IN 66-3482-5664

UNITED STATES GOVERNMENT
MEMORANDUM

TO : SAC, NEW YORK

DATE:

FROM :

SUBJECT:

UNR
7/6/61

This Reserve Index case is being reopened to conduct the following investigation:

1. Verify residence and employment.
2. Conduct an indices search and file review to determine whether investigation is warranted at this time or whether an interview with the individual is deemed desirable.
3. If additional investigation is conducted or if there is unreported information of a subversive nature contained in the files, a report must be submitted.

Designate for Section A of the Reserve Index those individuals whose subversive activities do not bring them within the Security Index criteria but who, in a time of national emergency, are in a position to influence others against the national interest or are likely to furnish material financial aid to subversive elements due to their subversive associations and ideologies.

Included in Section A will be those individuals falling within the following categories:

1. Professors, teachers and educators.
2. Labor union organizers or leaders.
3. Writers, lecturers, newsmen, entertainers and others in the mass media field.
4. Lawyers, doctors and scientists.
5. Other potentially influential persons on a local or national level.
6. Individuals who could potentially furnish material financial aid.

100-358086-34-

ENCLOSURE

ENCLOSURE

5664

XEROX
6/28/61

*Sample history of [unclear]
file with [unclear]*

UNR
7/6/61

Forms will be available to recommend the inclusion of the individual's name in Section A of the Reserve Index. These forms will contain a succinct summary, setting forth the basis for recommendation. If no report accompanies the recommendation, a statement to that effect should appear on the page containing the succinct summary. Investigations of individuals listed in Section A are to be brought up to date annually and they are to be considered for Security Index status or retention in the Reserve Index. Changes in residence and employment will be submitted to the Bureau.

The administrative handling of the reopening of these cases will be similar to that in the case of annual reports on SI subjects. Section B of the Reserve Index will be the names of the remaining individuals in the Reserve Index who are not in Section A.

The revised standards for inclusion of names in the Reserve Index are:

1. Membership in a basic revolutionary organization subsequent to January 1, 1949, together with some indication of sympathy or association with such an organization or a subversive front organization subsequent to the reported membership and no reliable evidence of defection.
2. Investigation has failed to substantiate allegations of membership in a revolutionary organization within the past five years, coupled with some evidence or information indicating activity, association or sympathy for the subversive cause within the same period, and no reliable evidence of defection.
3. The individual, within the past five years, by his associations, writings, financial support or conduct in relation to and support of subversive organizations or the international communist movement is in a position to influence others at the time of a national emergency and no reliable evidence of defection.
4. Leadership or substantial activities in a major subversive front group over three years ago, together with some evidence of continuing activity, association or sympathy for the subversive cause within three years and no reliable evidence of defection.
5. Membership in a subversive front organization within the past three years and no reliable evidence of defection.

In handling this case the Agent should insure that the description appearing on the Reserve Index card is correct and should complete a form NY 125. Every closing memo, letter or report should be routed to the SI Unit with NY 125 attached.

FORM NY-126

UNR
7/6/61

USE OF FORM: This form serves as an instruction sheet in connection with Reserve Index cases being reopened.

HISTORY: NY let 6/23/60 requested form for approval.

Bulet 6/29/60 approved.

NY let 7/6/60 submitted numbered copies; one placed in NY form folder. fk

SAC, Albany

UNRECORDED
July 24, 1961

✓ Director, FBI (100-358086)

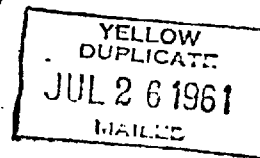
SECURITY INDEX - NEW YORK

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 14, 1961.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above dated April 24, 1961.

Enclosure

2 - Albuquerque (Encl.)	2 - Miami (Encl.)
2 - Anchorage (Encl.)	2 - Milwaukee (Encl.)
2 - Atlanta (Encl.)	2 - Minneapolis (Encl.)
2 - Baltimore (Encl.)	2 - Mobile (Encl.)
2 - Birmingham (Encl.)	2 - Newark (Encl.)
2 - Boston (Encl.)	2 - New Haven (Encl.)
2 - Buffalo (Encl.)	2 - New Orleans (Encl.)
2 - Butte (Encl.)	2 - New York (Encl.-2)
2 - Charlotte (Encl.)	2 - Norfolk (Encl.)
2 - Chicago (Encl.)	2 - Oklahoma City (Encl.)
2 - Cincinnati (Encl.)	2 - Omaha (Encl.)
2 - Cleveland (Encl.)	2 - Philadelphia (Encl.)
2 - Dallas (Encl.)	2 - Phoenix (Encl.)
2 - Denver (Encl.)	2 - Pittsburgh (Encl.)
2 - Detroit (Encl.)	2 - Portland (Encl.)
2 - El Paso (Encl.)	2 - Richmond (Encl.)
2 - Honolulu (Encl.)	2 - St. Louis (Encl.)
2 - Houston (Encl.)	2 - Salt Lake City (Encl.)
2 - Indianapolis (Encl.)	2 - San Antonio (Encl.)
2 - Jacksonville (Encl.)	2 - San Diego (Encl.)
2 - Kansas City (Encl.)	2 - San Francisco (Encl.)
2 - Knoxville (Encl.)	2 - San Juan (Encl.)
2 - Las Vegas (Encl.)	2 - Savannah (Encl.)
2 - Little Rock (Info)	2 - Seattle (Encl.)
2 - Los Angeles (Encl.)	2 - Springfield (Encl.)
2 - Louisville (Encl.)	2 - Tampa (Encl.)
2 - Memphis (Encl.)	2 - Washington Field (Encl.)



100-358086-31-
NOT RECORDED
150 JUL 28 1961

UNITED STATES GOVERNMENT

Memorandum

579

TO : DIRECTOR, FBI (100-358086)

DATE: 8/1/61

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 7/24/61.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list, with corrections noted thereon, is being returned herewith.

2 - Bureau (100-358086) (Enc.-1) (RM)
1 - New York (100-97061)

CJR:HC
(3)

ENCLOSURE

REC-59

100-358086-30-5A

AUG 2 1961

SEARCHED
SERIALIZED
INDEXED
FILED

56 AUG 18 1961

1 - Mr. Brigan
1 - Mr. Do. hoe
1 - Mr. Higgins

580

August 10, 1961

SAC, New York

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS
OF INDIVIDUALS

A review of your administrative report for 7-61 reveals an increase in your delinquency in security classifications 65, 100 and 105 from approximately 9.9% as of 6-30-61 to approximately 10.8% as of 7-31-61.

You should afford those delinquent matters in the above classifications close attention in efforts to reduce the delinquency to the lowest possible level. This matter should receive your personal attention on a continuing basis.

HPH:baw
(7)

MAILED 31
AUG 9 - 1961
COMM-FBI

MAILED 31
AUG 9 - 1961
COMM-FBI

MAILED 31
AUG 9 - 1961
COMM-FBI

Tolson
Belmont

Wick
Mohr
DeLoach
Casper
Callahan
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

EX-112

REC-92

100-358086-34

580

19 AUG 10 1961

TELETYPE UNIT

Administrative Div.
1 - Mr. Branigan
1 - Mr. Donahoe
1 - Mr. Higgins

581

SAC, New York

September 13, 1961

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated 8-10-61.

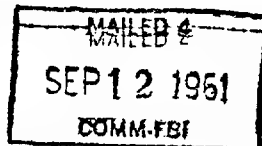
Your administrative report for 8-61 reveals an increase in delinquency in security classifications 65, 100 and 105 from approximately 10.8% as of 7-31-61 to approximately 12.4% as of 8-31-61. Your delinquency in all classifications was computed at approximately 8.0% as of 8-31-61.

Efforts must be made to reverse this upward trend in security delinquency and your progress will be followed by analyzing your administrative report for 9-61.

HPH:baw
(7)

REC- 17

100-358086-34-501



EX-107

MAILED 13
SEP 13 1961
FBI REC'D
21

on _____
iont _____
shan _____
ad _____
ach _____
s _____
ie _____
n _____
an _____
st _____
Room _____

55 SEP 20 1961 MAIL ROOM ☒ TELETYPE UNIT ☐

1 - Mr. Vanigan
1 - Mr. Donahoe
1 - Mr. Higgins

582

SAC, New York

October 11, 1961

Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated 9-13-61.

Referenced Bureau letter commented on the delinquency existing in security classifications 65, 100 and 105 in your office on 8-31-61.

The Bureau notes from a review of your administrative report for 9-61 that you were able to reduce the delinquency in the above classifications from approximately 12.4% as of 8-31-61 to approximately 10.1% as of 9-30-61.

Continue to afford this matter close attention in efforts to further reduce the existing security delinquency in your office and to bring it more in line with your delinquency in all classifications, which was computed at approximately 7.7% as of 9-30-61.

HPH:baw
(7)

REC'D - CIVIL RIGHTS
OCT 11 2 42 PM '61

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

MAILED 19
OCT 11 1961
COMM-FBI

x-102

REC-51

100-358086-34

OCT 11 1961

MAIL ROOM ☒ TELETYPE UNIT ☐

1 - Mr. Belmont
1 - () Sullivan
1 - Mr. Bland
1 - Mr. Haack
1 - Mr. Kitchen

October 16, 1961

SAC, New York

PERSONAL ATTENTION

Director, FBI (100-358086)

583

SECURITY INVESTIGATIONS OF INDIVIDUALS

It has been noted that the investigations of a large group of Security Index subjects of your office have not developed any substantial subversive information since their attendance at one or more of the Communist Party (CP) conventions during early 1957. It has also been noted that the individuals comprising this group have not been cooperative when approached for interview by Bureau Agents and that no evidence of defection has been developed concerning them.

The cases on these individuals, when opened for the submission of the next annual report, must be thoroughly investigated and must receive close supervision. The following aspects of these investigations must receive particularly close attention:

(1) Review of the subject's file. You should be most alert for investigative leads and for information previously reported on administrative pages for lack of positive identification or for protection of the source. The first should be reported for its value as circumstantial evidence taking care that no conclusions are drawn. Consideration should be given the second to determine if it can now be reported without endangering the source.

(2) Indices search. Make it thorough and complete. Information may be in your files under a recently discovered alias of the subject.

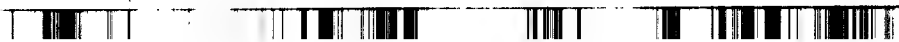
(3) Canvass of Informants. All informants, sources and defected communists that could have knowledge of the subject's activities should be contacted. If possible, a photograph reflecting a good likeness of the subject should be exhibited to them. All informants and sources who have furnished information concerning the subject in the past and are personally acquainted with him should be recontacted to determine if they have any knowledge concerning the subject's present attitude toward the CP. 100-358086-113

(4) Review of albums of unknown subjects who have attended CP meetings. This review should be made by an Agent who has personally observed the subject.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

TWK:mcg (3) 100-358086-113
MAIL ROOM TELETYPE UNIT ☐ X-102

58 OCT 19 1961



Letter to New York
Re: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

583

(5) Consideration for reinterview. Subject should be recontacted unless there is a valid reason for not recontacting him. He should be impressed with the fact that he is being given an opportunity to aid his government at a time when it is being openly threatened by the Soviet Union. If expedient, he should also be reminded of the Supreme Court's decision upholding the finding that the Communist Party, USA, is substantially directed, dominated and controlled by the CP of the Soviet Union.

(6) Associates. Include up-to-date succinct characterization of subject's spouse, parents and/or children if they have been active in communist movement.

The Bureau recognizes that a number of these individuals were followers of John Gates and left the CP with him. You should make every effort to determine if these people have remained communists and merely broke with the CP as an organization, or if they have actually rejected communism. In this connection, you should attempt to determine if they have met with other former CP members in study groups or the like or have engaged in any activity which indicates a continued adherence to communism.

This matter should be brought to the attention of all Agents handling security investigations. They should be impressed with the need for thorough and complete investigations. It is your responsibility to see that these cases are closely supervised and that sufficient manpower is allocated to insure that these subjects are not deleted from the Security Index for want of proper investigative attention.

SAC, Albany

UNRECORDED
October 20, 1961

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 13, 1961.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc.-2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Enc.)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Info)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

YELLOW
DUPLICATE
OCT 20 1961
MAILED

OCT 26 1961

100-358086-34-
NOT RECORDED
133 OCT 25 1961

Memorandum

584

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

DATE: 10/24/61

ReBulet, 8/1/61.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list, with corrections noted thereon, is being returned herewith.

2 - Bureau (100-358086) (Encl. 1) (RM)
1 - New York (100-97061)

CJR:ml
(3)

REC-72

EX - 102

OCT 25 1961

SUBV. CONTROL

56 NOV 8 1961

W/ST
SAC, Albany

UNRECORDED
January 12, 1962

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 5, 1962.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961, 100-358086-34-

Enclosure

NOT RECORDED
184 JAN 15 1962

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc.-2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Enc.)	2 - San Juan (Enc.)
2 - Las Vegas (Info)	2 - Savannah (Enc.)
2 - Little Rock (Info)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

205
63 JAN 16 1962

JAN 15 1962
MAILED

Memorandum

585

TO : DIRECTOR, FBI (100-358086)

DATE: 1/22/62

FROM : SAC, NEW YORK (100-97016)

SUBJECT: SECURITY INDEX

OK
ReBulet dated 1/12/62.

The attached list has been checked against the Security Index cards in the New York Office and any discrepancies have been noted thereon.

EX-115

REC- 13

25 JAN 24 1962

ENCLOSURE

2 - Bureau (100-358086)
1 - New York (100-97016)

CJR:ml
(3)

50 FEB 14 1962

SAC, New York

586
February 9, 1962

Director, FBI

1 - Mr. Haack
1 - Mr. Horner

SECURITY INVESTIGATIONS 100-358086
OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

SAC Letter 60-14 (F) pointed out that members of the Communist Party have worked for the Post Office Department during Christmas seasons and have falsified their employment applications by denying their subversive affiliations. Emphasis was placed on the necessity of discovering such violations during the course of regular security investigations because they are not automatically called to the Bureau's attention through any name check program. The matter was again called to your attention in Bulet to Boston dated 10-21-60.

A number of other offices have reported such violations but it is noted that the New York Office has not developed any cases in this category although the Post Office Department undoubtedly employs a large number of temporary employees during the Christmas seasons in the New York metropolitan area. This area also has the largest concentration of past and present members of the Communist Party and other subversive organizations. It appears improbable that no cases would arise in these circumstances.

You should again call this matter to the attention of the appropriate Agents in your office. As previously explained, the only check made by the Post Office Department on these employees is against local criminal records. Thus, it is an easy matter for a Communist Party member, for example, to falsify an employment application and obtain this seasonal employment without detection unless inquiry is made in connection with security investigations to determine if he has done so.

MAILED 4
FEB 8 - 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

1 - 46-0

CRH:bly
(6)

MAIL ROOM ☐ TELETYPE UNIT ☐

19 FEB 9 1962

FILED IN 100-358086-34-5

Letter to New York
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS

586

This inquiry need not be made necessarily during the Christmas season but may be made during the ensuing year. The applications are reportedly maintained for at least one year.

You are again reminded that determination of violations of Federal statutes is one of the two purposes of security investigations of individuals as is pointed out in the Manual of Instructions, Section 87 D, 3, b.

SAC, New York

1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Haack
1 - Mr. Kitchens

March 5, 1962

PERSONAL ATTENTION

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet 12-7-60 captioned as above concerning foreign travel of merchant seamen.

As you are aware, there are a number of individuals with subversive backgrounds in your division who are regularly employed as merchant seamen. The potential dangerousness to the United States of these individuals is self-evident and the Bureau feels that they should receive special investigative attention while traveling abroad.

Since the Office of Naval Intelligence (ONI) has investigative jurisdiction of merchant seamen aboard ships at sea and in foreign ports, you are requested to discuss each of the cases in this category with ONI locally and request coverage of each individual subject during his voyages. Such an arrangement will make it incumbent upon you to notify ONI of a subject's intended trip and itinerary in sufficient time prior to departure date to allow it to arrange coverage. Promptly advise the Bureau under individual captions of requests made to ONI for above-mentioned coverage and submit a letterhead memorandum as you have in the past concerning foreign travel. You should, of course, continue to notify the Coast Guard locally of such travel.

To facilitate the coordination of your investigation with that of ONI, these cases should be assigned to as few Agents as possible, preferably two or three. Sources must be developed to insure that your office will be immediately notified when a subject signs on for a voyage. The Agents to whom these cases are assigned must be fully aware of Bureau instructions concerning foreign travel by security subjects and of the provisions of the Delimitations Agreement concerning merchant seamen. In your discussions with ONI, no mention should be made of the name of the Special Observers Merchant Marine Plan.

You are instructed to personally see that the cases falling within the above-mentioned category receive prompt investigative attention and close supervision.

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

TWK:mtb
(8)

MAIL ROOM ☐

TELETYPE UNIT ☐

EX. 107 19 MAR 5 1962

587

Letter to New York
Re: Security Investigations of Individuals
100-358086

NOTE ON YELLOW:

Bulet 12-7-60 called New York's attention to an ineffective screening procedure and instructed it to notify ONI locally when security subjects sail. Appears desirable in these cases to make more specific requests of ONI. ONI has advised that it does not desire existence of plan to watch seamen be known and name of plan no longer used.

Memorandum

588

TO : DIRECTOR, FBI (100-358086)

DATE: 3/15/62

FROM : SAC, NEW YORK (100-97061)

SUBJECT: ⁰ SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated 3/5/62.

Relet sets forth instructions concerning the handling of cases involving the foreign travel of merchant seamen with subversive backgrounds. It instructs that the Office of Naval Intelligence (ONI) in NYC be advised of intended trips of such subjects in sufficient time prior to date of departure to allow the ONI to arrange coverage and that sources be developed to insure that the NYO will be immediately notified when such a subject signs on for a voyage.

It is noted that most of the individuals falling into the aforementioned category are members of the National Maritime Union (NMU) in NYC and receive job assignments through the NMU. Due to the limited amount of time between the obtaining of a job assignment and the departure of the ship to which assigned, it is extremely difficult to obtain the ship's itinerary and to notify the ONI in sufficient time for the ONI to arrange coverage.

117
[redacted], who has furnished reliable information in the past, is a registered member of the NMU in NYC with the rating of a "wiper." This informant is currently seeking to ship out of the Port of New York through the NMU. This informant advised on 3/12/62 that merchant seamen have no knowledge as to the identity of the ship on which they are to be employed until the day they obtain an "assignment slip" from the Dispatcher's Office of the NMU. According to this informant, the ship to which a seaman is assigned normally sails within 12 to 24 hours after the time the seaman obtains his assignment. He stated that occasionally this period of time can be as long as 48 hours.

The NYO source at the NMU is a [redacted]. This source has been extremely cooperative in the past and has readily furnished, upon request, information as to the employment status of individual seamen

- 2 - Bureau (100-358086)(RM)
1 - New York (100-97061)

APR 11 1962
189

EX-105

REC-140

17 MAR 19 1962

CONTROL
K17

NY 100-97061

from the records maintained in the Dispatcher's Office. However, due to the fact that this source is only one of several clerks who have access to the records of the Dispatcher's Office of the NMU, it would be necessary to furnish the entire clerical staff a list of seamen falling within the aforementioned category in order to insure prompt notification of this office of the employment assignments of these seamen. Since this appears to be undesirable, it will not be done UACB.

In view of the procedure followed by seamen in obtaining employment assignments through the NMU, it is apparent that other sources, such as neighborhood sources, would be of no value in providing the prompt notification of intended voyages of these seamen. According to [REDACTED], seamen register for employment at the NMU Shipping Hall for a period of three months and jobs are assigned to those seamen with the earliest date of registration. Because of this, seamen know approximately of the date when they will have an opportunity to ship out. When this time approaches, seamen generally report to the NMU Shipping Hall with their personal gear and upon receiving a job assignment, they report to the vessel assigned without returning to their residences.

With respect to the coverage afforded by the ONI in these cases, inquiry was made of [REDACTED], Agent, ONI, NYC, on 3/7/62. Mr. [REDACTED] informed that the ONI desires to receive memoranda from this office concerning these individuals. He related that upon receiving such a memorandum in his office, a "suspect card" is made on which is set forth the name of the subject, descriptive data, a statement as to the identity of the vessel on which the subject is employed, along with the most recent and best item of subversive information as included in the memorandum. Mr. [REDACTED] stated that this is the extent of the action taken by the ONI in NYC on these matters. He further stated that ONI lacks the manpower to afford coverage.

Cases falling within the above-mentioned category will continue to receive prompt investigative attention.

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. Wannall
1 - Mr. Higgins

589

SAC, New York

April 12, 1962

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS

A review of your administrative report for March, 1962, reveals an increase in your delinquency in security classifications 65, 100 and 105 from approximately 8.4% as of February 28, 1962, to approximately 10.1% as of March 31, 1962.

Your delinquency in all classifications was computed at approximately 6.8% as of March 31, 1962.

You should give this matter your personal attention to see that your security delinquency is reduced. Your progress will be followed by reviewing your administrative report for April, 1962.

HPH:sac
(7)

pac

EX-114

REC-57

100-358086-34-58

19 APR 13 1962

MAILED 8
APR 12 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

155
60 APR 17 1962

FBI - JUSTICE
REC'D - 2021 APR
APR 11 3 45 PM '62

MAIL ROOM ☒ TELETYPE UNIT ☐

SAC, Albany

UNRECORDED
April 19, 1962

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 13, 1962.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc.-2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Enc.)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Info)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

YELLOW
DUPLICATE
APR 23 1962
MAILED

51 APR 26 1962

209

100-358086-34
NOT RECORDED
174 APR 23 1962

ORIGINAL FILED IN 100-358086-111

Memorandum

TO : DIRECTOR, FBI (100-358086)

590
DATE: 5/1/62FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet, 4/19/62.

The Security Index cards of the New York Office have been checked against the list of names of Security Index subjects maintained by the Seat of Government. Any discrepancies have been noted thereon. This list is being returned herewith.

2 - Bureau (100-358086) (RM) (Encls. 1)
1 - New York (100-97061)

100-358086-311-59

CJR:ml
(3)

REC-33

5 MAY 2 1962

EX 106

60 MAY 18 1962

ENCLOSURE
Encl. detached
and destroyed
5/17/62
NW

SUBV. CONTROL

- Administrative Division

1 - Mr. Branigan
1 - Mr. Wadnall
1 - Mr. Higgins
May 10, 1962

SAC, New York

591

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS
OF INDIVIDUALS

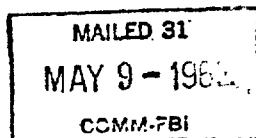
ReBulet dated April 12, 1962.

A review of your administrative report for April, 1962, reveals that your delinquency in security classifications 65, 100 and 105 was approximately 11.7% as compared to approximately 10.1% as of March 31, 1962. Referenced letter called to your attention the increase in delinquency in the above classifications from approximately 8.4% as of February 28, 1962, to approximately 10.0% as of March 31, 1962, and requested this matter be given your personal attention to see that your security delinquency is reduced.

Continued attention must be afforded those delinquent matters in security classifications mentioned above to insure a reduction therein.

I expect this matter to be afforded your close personal attention on a continuing basis. Your progress will be followed by reviewing your administrative report for May, 1962.

HPH:sac
(7)



EX-114

REC-34

100-358086-34-591

19 MAY 10 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

295
50 MAY 15 1962
FBI - JUSTICE
REC'D - 207174
MAIL ROOM ☒ TELETYPE UNIT ☐

592

- Mr. Bland
- Mr. Baumgardner
- 1 - Mr. Rushing
- 1 - Mr. Coakley

SAC, New York

May 24, 1962

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReNYairtel 5-18-62 captioned "Eighth World Youth Festival, Helsinki, Finland, July 27 - August 5, 1962," and "The United States Festival Committee, Incorporated, IS-C."

FILED IN 100-413624-

EA 101

Refer to Bulet to all offices dated 12 MAY 28 1962 same caption as reairtel which set forth instructions regarding the handling of these cases. The investigations on all of the individuals mentioned in reairtel should be immediately brought up to date. All pertinent information should be submitted to the Bureau in form suitable for dissemination so that State.

MAILED 5
MAY 28 1962

- Tolson _____
- Belmont _____
- Mohr _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Malone _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

- 2 - Baltimore
- 2 - Boston
- 2 - Chicago
- 2 - Cleveland
- 2 - Detroit
- 2 - Los Angeles
- 2 - Milwaukee
- 2 - Minneapolis

- 2 - Newark
- 2 - New Haven
- 2 - Omaha
- 2 - Philadelphia
- 2 - Portland
- 2 - San Francisco
- 2 - Seattle
- 1 - 100-436224

FBI - JUSTICE
REC.D - 207714VH

3-514H.25

SEE NOTE ON YELLOW PAGE TWO

GDC:bmt (39)

Letter to New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

the Central Intelligence Agency and the appropriate Legal Attaches can be alerted regarding subjects' travel plans. In instances where the individuals mentioned in reairtel have not been as yet placed on the Security Index (SI), a thorough and expeditious investigation should be conducted with the objective of including their names in the SI.

We know that the Soviets have been aggressively pursuing a program of attempting to recruit people to cooperate with them particularly from the ranks of individuals who travel behind the Iron Curtain. The individuals mentioned above would be logical targets for the Soviets in this respect. This should be continually borne in mind and thoroughly examined in the course of your future investigations of the subjects.

These cases should receive expeditious and preferred attention.

NOTE ON YELLOW:

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. Wannall
1 - Mr. Higgins
June 13, 1962

SAC, New York

593

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS of INDIVIDUALS

ReBulet dated May 10, 1962.

Referenced Bureau letter commented on the delinquency existing in security classifications 65, 100 and 105 in your office on April 30, 1962.

The Bureau notes from a review of your administrative report for May, 1962, that you were able to reduce the delinquency in the above classifications from approximately 11.7% as of April 30, 1962, to approximately 11.5% as of May 31, 1962.

Continued attention must be afforded the delinquent matters in the security classifications mentioned above to insure a further reduction therein. Your progress will be followed at the Bureau by analyzing your administrative report for June, 1962.

HPH:sac
(7)

MAILED 27
JUN 13 1962
COMM-FBI

EX-115 REC-3 100-358086-34-593
FBI - 70211CE
REC.D - 20771AVH
JUN 13 1962
JUN 15 2 44 PM '62

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

267
63 JUN 20 1962

TELETYPE UNIT ☐

SAC, New York

594

June 19, 1962

Director, FBI (100-358086)

PERSONAL ATTENTION

SECURITY INVESTIGATION
OF INDIVIDUALS

1 - Mr. Sullivan
(Field Guidance)
1 - Mr. Haack
1 - Mr. Glascock

Recently it has been noted by the Bureau that there is a tendency by the New York Office in their security matter reports to be too general in the statement of the reason for classifying a report as set out under Item 7 on Form FD-305. This statement must clearly indicate each informant used in the report, information from which warrants classification of the report. This statement is not only for the purpose of justifying the classification of the report at present but may be used as a guide in the Bureau in the future for determining when a report may be downgraded or declassified.

A report might be declassified or downgraded if the informants which justified the classification no longer warrant protection. To determine when this has occurred, it is necessary to know which informant made the classification necessary in the first instance.

It is requested that you call this to the attention of all Agents in your division who have occasion to submit reports which require the inclusion of Form FD-305.

JHG:mlh:peb: *peb*
(6)

REC-1

100-358086-34-59

19 JUN 19 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

MAILED 19
JUN 18 1962
COMM-FBI

FBI - JUSTICE
REC'D - SULLIVAN

JUN 18 3 42 PM '62

56 JUN 26 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

JHG

10/14

EB

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

595 -
DATE: 6/21/62

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

A proposal has been made that Item B of the Security Index criteria read as follows:

Subject has had membership or participation in the affairs of one or more organizations, which adhere to the policies and objectives of a revolutionary group, in a leadership capacity or by active substantial participation in the furtherance of the aims or purposes of the organizations within the last three years as shown by overt acts or statements established through reliable sources, informants, or individuals.

This deletes the word "front" as descriptive of the word "organizations" in the two places where same appears under present criteria.

The NYO does not recommend this change. In its experience, agents preparing recommendations for the Security Index review the Attorney General's list, the House Guide, and Bureau approved characterizations. If these definitive sources describe the organization as a front, a recommendation for inclusion is made. Since it is generally agreed desirable to include the leaders and the active participants of fronts within the Security Index, it is believed that this definite standard should not be diluted by deletion of the term "front."

It has been proposed that Item C of the criteria read as follows:

Although subject's activities do not come within criteria (A) and (B) above, subject has had membership or participation in the activities of a basic revolutionary organization subsequent to the passage of the Internal Security Act of 1950 (September, 1950) and although not identified as a member of such during the past five years has expressed support of and sympathy with the aims and purposes thereof by overt acts or statements, or by activity extending to within the

2 - Bureau (100-97061)(RM)

1 - New York

57 AUG 27 1962 REC.D

CJR:ml

(3)

100-97061-595
Aug 8/8/62

REC-37

ST-101

18 JUN 22 1962

SUBV. CONTROL

NY 100-97061

past year in one or more organizations which adhere to the policies and objectives of a basic revolutionary organization or which promote programs sympathetic to the Soviet Union or its satellites, established through reliable sources, informants, or individuals.

The NYO does not recommend Item C as proposed. It is felt that the standards are too broad and all-encompassing. It is visualized that there will be differences between agents in the evaluation of organizations and this difference will extend not only to agents but to offices as well. There are a substantial number of organizations, some of whose policies and objectives are similar to those of basic revolutionary organizations or some of whose programs are sympathetic to the Soviet Union or its satellites. It is indeed a difficult matter to determine which are the principal objectives of certain organizations since these vary with the frankness and the identity of the personnel responsible therefor. While some of the difficulty envisioned could be corrected by a listing of these organizations, it is submitted that this listing would be subject to so much continuous change that this solution would be impractical.

It is the opinion of the NYO that certain individuals are dangerous and should be included on the Security Index who do not fall within the present criteria. There are people who have not attended CP meetings or been leaders in fronts within the past three years. On the other hand, these people continue to occasionally attend a gathering sponsored by a front group. It is felt that the sympathies of these people have not changed and that they should not be deleted from the Security Index where there is any evidence of continuing sympathy. It is, therefore, proposed that a new item be added to the Security Index as Item C reading as follows:

*No Action
Previously
Considered*

"Subject has had membership or participation in the activities of a basic revolutionary organization or been a leader in a front organization subsequent to the Hungarian Uprising (October 23, 1956) and in addition, has within the past year participated in some way in the affairs of one or more front organizations which adhere to the policies and objectives of a basic revolutionary group as shown by overt acts or statements established through reliable sources, informants or individuals."

It is realized that the fundamental problem in drawing criteria is that they must have general terms and yet not be broad enough to include individuals not intended to be encompass-

595

not(?)

NY 100-97061

ed. It is recognized that there are individuals who are active organizationally who individually are sympathetic to the Soviet Union or its satellites and who adhere to the policies and objectives of a basic revolutionary organization. It is believed that they are included in the Security Index under Items C or D at the present time.

Memorandum

596

TO : DIRECTOR, FBI
(ATT: FORMS MANAGEMENT DESK)

DATE: 6/14/62

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS
RESERVE INDEX B PROGRAM

The Bureau has instructed that each office reopen its Reserve Index B cases for supplemental investigation. There are approximately 1,800 of these cases in the NYO. It is desired to utilize a form. The Bureau is requested to approve this form for New York. At the expiration of the program, all copies of the form will be destroyed. Ten copies of this form are attached.

SA NY 100-97061-596
JUN 15 1962

ENCLOSURE

- 2 - Bureau (Encls. 10) (RM) 9 copies prepared
1 - New York (66-1816) 1 copy prepared
1 - New York (100-97061) 1 copy prepared

CJR:ml
(4)

See addendum, page two

REC-7

100-358086-34-59

JUN 16 10 25 AM '62 JUN 16 10 25 AM '62

TAC

The field is under instructions to review and take certain action with respect to Section B of the Reserve Index, the review having been initiated by Bulet of June 8, 1962, and to cover a one-year period. In connection with a prior review of a similar nature, New York was authorized to utilize a form similar to that suggested at this time and it is recommended that it be authorized to utilize the attached form for this purpose.

The number of Reserve Index subjects in individual field offices varies widely, therefore, it is not proposed that a form be developed for utilization field wide for the purpose of opening these Reserve Index cases.

pr JHR
WCS

TO: SAC, NEW YORK

DATE:

596

FROM: SUPV.

enc

SUBJECT:

SM-C

This Reserve Index case is being reopened to verify the continued presence of the subject within the NYO territory. The agent to whom case assigned should explore the possibility of the development of potential witnesses, sources and informants. He should determine whether further action under Security Index Program is indicated. This case should be reviewed with a view toward ascertaining whether the subject might have come to the attention of the Soviets as being qualified for and amenable to recruitment for espionage purposes, bearing in mind recent developments indicating that the Soviets have under consideration the utilization of present and former members of the CP in espionage.

The memorandum closing this case should be routed to the Security Index Unit. Any change to be made on the Reserve Index card should be underlined in red on the memorandum in order that the card may be brought up-to-date.

Open (or reopen) Case _____
Origin _____ Date _____
Supv. _____ Sect _____

ENCLOSURE

100-85011-596

SAC, New York (100-97031)

June 22, 1962

Director, FBI

REC-7

100-358086-34-596

596

SECURITY INVESTIGATIONS OF
INDIVIDUALS
RESERVE INDEX B PROGRAM

Reurlet 6/14/62 requesting approval for the use of
a form to reopen Reserve Index B cases for supplemental
investigation.

Proposed form is authorized for the duration of
the program for which it is desired. The form is considered
a temporary form and does not require a New York Office form
number. At the expiration of the program for which it is
approved, destroy all remaining unused copies and advise the
Bureau that this has been done. A copy of the unnumbered
form is being placed in the New York Office form folder at
the Bureau. A similar copy should be placed in the appropriate
section of the FBI Form Book in your office.

1 - Domestic Intelligence Division, Attention: Mr. Rushing, 818 RB
(sent direct)

1 - 66-3482 (Forms)

(6 copies)

NOTE: Proposed form has been reviewed and approved for the
New York Office for the duration of the program for
which it is to be used, namely to reopen approximately 1300
Reserve Index B cases for supplemental investigation. Domestic
Intelligence Division indicates the number of Reserve Index
subjects in individual field offices varies widely and does not
favor the development of a form for field-wide use in connection
with opening Reserve Index cases. Forms Management Desk is setting
up a tickler one year from date of this letter to follow on status
of temporary form approved for the New York Office.

MAILED 10
JUN 22 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

57 JUL 2 1962

MAIL ROOM TELETYPE UNIT ☐

7/1/62
FBI
RECORDED
INDEXED

UNRECORDED COPY FILED IN 66-3482

1 - Mr. Braniga
1 - Mr. Wannall
1 - Mr. Higgins

597

SAC, New York

July 13, 1962

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

INDEX
DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated June 13, 1962.

Referenced Bureau letter commented on the delinquency existing in security classifications 65, 100 and 105 in your office on May 31, 1962.

The Bureau notes from a review of your administrative report for June, 1962, that you were able to reduce the delinquency in the above classifications from approximately 11.5% as of May 31, 1962, to approximately 10.4% as of June 30, 1962.

Continue to afford this matter close attention in efforts to further reduce the existing security delinquency in your office and to bring it more in line with your delinquency in all classifications, which was computed at approximately 8.3% as of June 30, 1962.

TDR:sac
(7)

REC-38

100-358086-34-597

13 JUL 13 1962

EX-105

FBI - JUSTICE
REC'D - 20 JUL 1962

JUL 15 4 20 PM '62

MAILED 30
JUL 12 1962
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

355
JUL 18 1962

MAIL ROOM ☒

TELETYPE UNIT ☐

SAC, Albany

UNRECORDED
July 19, 1962

Director, FBI (100-358086)

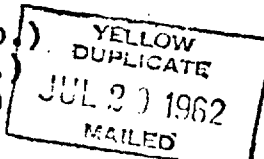
SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 16, 1962.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	② - New York (Enc.-2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Enc.)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Info.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)



58 JUL 23 1962

100-358086-34-
NOT RECORDED
102 JUL 20 1962

Memorandum

598

TO : DIRECTOR, FBI (100-358086)

DATE: 7/30/62

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 7/19/62.

The SI cards of the New York Office have been checked against the list of names of Security Index subjects maintained by the SOG. Any discrepancies have been noted thereon. This list is being returned herewith.

*Enclosures detached
and destroyed
8/8/62
[Signature]*

J

2 - Bureau (100-358086) (Encl. 1) (RM)
1 - New York (100-97061)

CJR:ml
(3)

REC-24

EX-107

25 JUL 31 1962

ENCLOSURE

66 AUG 10 1962 359

AUG 9 1962

~~SUBV CONTROL~~

1 - Mr. Higgins
1 - Mr. Wonnall
1 - Mr. Higgins

599

SAC, New York

August 10, 1962

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN ⁶SECURITY INVESTIGATIONS OF Individuals

ReBulet dated July 13, 1962.

Referenced Bureau letter commented upon existing delinquency in security classifications 65, 100 and 105, in your office, which stood at approximately 11.5% as of May 31, 1962, and approximately 10.4% as of June 30, 1962.

A review of your administrative report for July, 1962, reveals an increase in your delinquency in security classifications 65, 100 and 105 from approximately 10.4% as of June 30, 1962, to approximately 12.5% as of July 31, 1962.

Since March, 1962, your delinquency in the above classifications has consistently equaled or exceeded 10%, the highest delinquency reported being 12.5% for July, 1962. Additional emphasis should be placed on those delinquent security matters to effect a reduction therein. You should afford this matter your personal attention to insure that your security delinquency is maintained at the lowest possible level. g

In comparison, your delinquency in all classifications was computed at approximately 8.9% as of July 31, 1962.

HPH:scp
(7)

REC-53

100-358086-34-599

EX - 102

12 AUG 10 1962

Tolson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 10
AUG 10 1962
COMM-FBI

FBI - JUSTICE
REC'D - DEPT. OF JUSTICE

Aug 10 2 58 PM '62

42 / 100
56 AUG 10 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

600

SAC, New York

October 11, 1962

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS

Your administrative report for September, 1962, reveals that delinquency in security classifications 65, 100 and 105 increased from approximately 9.8% as of August 31, 1962, to approximately 11.5% as of September 30, 1962.

Additional efforts should be made to reduce the existing delinquency in security classifications mentioned above and to bring the status of these cases more in line with the over-all delinquency existing in your office. In this connection your delinquency in all classifications was computed at approximately 8.2% as of September 30, 1962. This matter should be afforded your personal attention.

HPH:scp
(7)

REC-1

100-358086-34-

EX-113

19 OCT 11 1962

MAILED 25

OCT 10 1962

COMM-FBI

FBI - JUSTICE
REC'D - SULLIVAN

OCT 10 15 20 PM '62

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

601

TO : DIRECTOR, FBI (100-358086)

DATE: 10/12/62

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

ReBullets 2/9/62 and 10/1/62 concerning persons with subversive backgrounds who apply for Christmas employment in the United States Post Offices.

SAC Letter 60-14 and the other letters referred to by the Bureau have been called to the attention of all agents handling SM work so that they will be alert in checking employments of SI subjects or any SM-C subjects. They will be alert to ascertain whether any subject is employed at the United States Post Office either on a seasonal basis or otherwise. Agents have been instructed to alert informants to report any government employment by individuals active in the subversive field.

As the Bureau is aware New York does have an SM-C, ~~case against~~ Bufile 100- in which was employed by the Post Office in Brooklyn from 2/3 to 3/2/62.

Shortly after Bureau letter of 2/9/62 inquiry was made of the Manhattan Post Office which covers Manhattan and the Bronx and it was determined that 20,000 applications were filed during the Christmas season of December, 1961, 8,376 individuals were employed for brief periods. The Brooklyn Post Office processed 19,000 applications and employed 6,100. The Queens Post Office processed 11,000 applications and employed 6,250. No inquiry has been made in Richmond County or in the Counties covered by the resident agencies. In general the Post Offices maintain the applications of individuals who are employed in alphabetical order and those not employed in order of the date of application. The Manhattan Post Office destroys all the applications after six months, the Brooklyn Post Office after nine months and the Queens Post Office after approximately one year. It has been concluded that the best

② - Bureau (100-358086)
1 - New York (100-97061)

CJR:mgr
(3)

REC-38

ST-113

OCT 16 1962

SUBV CONTROL

THREE

100-97061
10-22-62
RAH:clh

cc-Norman

NY 100-97061

way to check these names against our files is to obtain the original applications from the Post Offices when they are ready to destroy them. Since the Statute of Limitations on Fraud Against the Government cases run for five years there would be ample time to initiate prosecution if this were desirable, and the original application form would be immediately available.

It is estimated that it would take an indices clerk, GS-3, approximately 60 weeks to search these 50,000 names through the indices. While it is difficult to estimate, it is believed that it would take at least one file reviewer a similar length of time to check the references and case files to determine whether the applicant is identical. It is conceivable that a hundred cases would be developed from the name checks which would require agent investigation to further establish identity. It is suggested that approximately two weeks of agent time would be necessary in the interviewing of defected Communists, informants and interviews of the subjects on each case.

The NYO does not have available any statistics with respect to the number of successful prosecutions of individuals with subversive backgrounds who have violated Title 18, United States Code, Section 1001.

It is noted that individuals with criminal backgrounds also violate Title 18, United States Code, Section 1001 when they apply for Christmas employment at the United States Post Office. The NYO does not have available any statistics on the number of successful prosecutions of subjects falling within this category.

The NYO believes that the number of successful prosecutions in the subversive field could not possibly justify the tremendous expenditure of clerical and agent time which a project of this magnitude would require.

SAC, New York (100-97061)

October 22, 1962

Director, REG-38 100-358086-34-601
Mr. Horner

SECURITY INVESTIGATIONS
OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

Reurlet 10/12/62 which points out the substantial problems involved in discovering fraudulent applications made by security subjects who may seek Christmas employment in the New York City post offices. There is a possibility that some mechanical method of uncovering at least some of the violations which are assumed to exist may be devised for the assistance of the Agents assigned to security investigations who, of course, have the primary and continuing responsibility for discovering violations of Federal laws during the course of their regular investigations.

The Bureau would like to explore the possibility of using the electronic data processing equipment which is now used in connection with the preparation of the Security Index for the purpose of comparing lists of post office applicants or employees against the New York Security Index list. In this connection, you are requested to recontact appropriate post office officials and determine exactly what records are prepared in connection with the processing of applicants and employees. Determine in particular if the employees are paid by checks prepared on data processing equipment and, if so, whether IBM equipment is used, whether copies of the checks are prepared for tax or other purposes, whether copies are kept on file or, if not, whether they could be made for the Bureau's use in the future. Also determine if the New York City Police Department or other records are checked against the names of applicants.

In your contacts with post office officials, keep in mind that the Bureau's responsibility in this matter is

RMH:cdb
(4)

SEE NOTE ON YELLOW PAGE TWO

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

54 NOV 2 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

Letter to New York
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS

60/
10/22/62

confined to determining if any Federal laws have been violated while the Post Office Department has responsibility to make such checks as are considered necessary to insure the loyalty of its employees. This is pointed out so that the post office officials will not conclude from your inquiries that the Bureau is assuming any responsibility for checking post office applicants.

NOTE ON YELLOW:

In response to Bureau inquiry, New York advises that during last Christmas season approximately 50,000 persons applied for employment during the Christmas season for work at Manhattan, Bronx, Brooklyn and Queens Post Offices. Approximately 25,000 were hired. It has been noted that security subjects in other offices have been known to seek this type of employment in connection with which they must falsify the applications with respect to subversive affiliations. It has been pointed out to New York that although it has the largest number present and past Communist Party members and the largest number Christmas season employees, no violation of the fraud statute has been uncovered during the course of their regular security investigations. No national agency checks are made on these applicants for temporary employment and violations will not be disclosed in any routine fashion. New York points out that to search 50,000 names throughout the New York indices would take an indices clerk approximately 60 weeks plus the time of a file reviewer to check references and possibly investigative time to resolve questions of identity.

☐ Radio

602
☒ Teletype

Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

URGENT

10-23-62

TO DIRECTOR

FROM SAC NEW YORK

SECURITY INDEX - CUBA.

REBUTEL TO ALL SACS, OCTOBER 22, 1962, AND SAC LETTER
NUMBER 62-55, DATED OCTOBER 5, 1962, PAGE 3, LAST PARAGRAPH.

(not all aliens)
FOR INFO OF BUREAU, UNDER CATEGORY NUMBER 1, THE NYO IS
RECOMMENDING 25 ADDITIONAL INDIVIDUALS TO BE INCLUDED ON THE
SECURITY INDEX AND FD 122'S WILL BE SUBMITTED BY OCTOBER 25
NEXT. UNDER CATEGORY 2, NYO HAS OPENED AND REOPENED APPROXI-
MATELY 75 INVESTIGATIVE MATTERS IN EFFORT TO DETERMINE WHETHER
THESE INDIVIDUALS FIT THE NEW CRITERIA. UNDER CATEGORY 3, THE
RESIDENCES AND EMPLOYMENTS OF ALL ^{SUB} FIVE INDIVIDUALS CUR-
RENTLY ON THE SECURITY INDEX AS A RESULT OF THEIR PRO-CASTRO
ACTIVITIES HAVE BEEN VERIFIED. OF THE INDIVIDUALS INCLUDED
ON THE SECURITY INDEX TABBED "PRO-CUBAN" THERE ARE TEN
INDIVIDUALS WHOSE RESIDENCES AND EMPLOYMENTS ARE REMAINING
TO BE VERIFIED. THE NYO IS CLOSELY FOLLOWING THIS MATTER
AND IT IS ANTICIPATED THAT BY OCTOBER 26, 1962, ALL OF THE
REQUIRED VERIFICATIONS UNDER CATEGORY 3 WILL HAVE BEEN AC-
COMPLISHED, AND THE BUREAU WILL BE KEPT ADVISED OF THE
RESULTS.

RECEIVED:

1 - Mr. Rachner
1 - Mr. W. P. Jones
1 - Mr. Glascock
1 - Mr. Krupinsky
1 - Mr. Floyd
1 - Mr. Haack

11-1-62

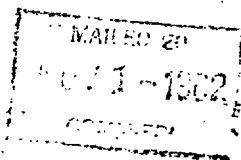
AIRTEL

To: SAC, New York

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

The Bureau has noted a large number of FD-122's received from your office recently showing the residence and/or employment of Security Index subjects as unknown. You are reminded of the necessity for knowing the whereabouts of Security Index subjects at all times. Continue to give these cases preferred attention until such employment and residence are verified.



IDH:mtb
(10)

REC-22 / 100-358086-34-603

19 NOV 2 1962

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

50 NOV 5 1962

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

604

TO : DIRECTOR, FBI (100-358086)

DATE: 11/7/62

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX TABULATION BY EMPLOYMENT

Bureau letter of 10/19/62, directed this office to complete a review of SI subjects and return the list by 11/7/62. Although this project was promptly undertaken on the receipt of Bureau letter, 10/23/62, it was necessarily discontinued during the Cuban Crisis, when it became necessary to verify the residence and employment of all SI subjects. The Bureau is aware that the verifications made at that time produced an enormous number of changes. Work on the project has been resumed and it is anticipated at this time that the list can be completed and returned to the Bureau on or before 11/16/62.

2- Bureau (100-358086) (RM)
1- New York (100-97061)

CJR:chj
(3)

EX-103
REC-45

11 NOV 8 1962

50 JAN 2 1963

NOV 2 1 03 PM '62

NOV 11 1962
REC'D

Memorandum

605

TO : DIRECTOR, FBI (100-358086)

DATE: 11/16/62

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

ReBulet 10/22/62.

On 11/8/62, Mr. [REDACTED], Manual Payroll Section, Comptrollers Office, USPO, NY, NY advised SA [REDACTED] that the Post Office uses IBM cards for their Christmas temporary employees. A sample voided card is attached. These cards are standard IBM square, 80 column cards used on a 650 IBM Computer. It will be observed this card contains the name, home address and Social Security Number of the employee. It does not contain the date of birth of the employee. Mr. [REDACTED] pointed out they do have an IBM card POD Form 1239, July 1950 - Type 650 Employee Master Card which provides for a date of birth. In many cases this card is not utilized and the Post Office regulations do not require this card to be utilized on Christmas temporary employees. A sample of this form is attached.

On 11/8/62 Mr. [REDACTED], Postal Inspector in Charge, USPO, NY, NY was contacted by SA [REDACTED] and it was explained to him the Bureau was not assuming any responsibility for checking Post Office applicants as to their loyalty. Mr. [REDACTED] was most cooperative. He pointed out that the 1964 IBM cards are still in the possession of the PO, NYC and that there are approximately 35,000 of them. In 1962, the jurisdiction of the NYPO has been enlarged and the IBM cards prepared for this Christmas season will include individuals employed in Puerto Rico and the Virgin Islands. The 35,000 cards on hand at the present time covered all Christmas employees in the State of New York and they are now available on written request. The 1962 cards will be available approximately 2/1/63.

- (2) - Bureau (100-358086) (Encls. 2) (RM)
1 - New York (100-97061)

CJR:mgr
(3)ENCLOSURE ATTACHED
(13)
ENCLOSURE51 DEC 4 1962
lit to NY
FBI:mea
cc: [REDACTED]
827R

REC-36

ST-117

29
5 NOV 19 1962Hapley
HesterBde
SFA

NY 100-97061

Mr. [REDACTED] and Mr. [REDACTED], Assistant Postal Inspector In Charge pointed out that the Post Office makes no investigation of Christmas employees but that occasionally they have spot checked some names against a list maintained by the Postal Inspector's Office. This list is composed of individuals who have been unsatisfactory employees in the past or individuals who have violated postal regulations. No check is made by the Post Office against the records of the NYCPD or any other agency.

Special Agent [REDACTED] of the NYO, who is experienced in the operation of data processing equipment, advised that it would not be feasible for the NYO to attempt to utilize these cards obtained from the Post Office in the IBM equipment available locally. It will be necessary to manually punch cards here and this would be more time consuming than scanning the card in normal fashion. It was also pointed out that the NYO has no IBM scanning equipment.

The Bureau is requested to advise the NYO whether it desires this office to obtain the 1961 cards for processing at the Seat of Government. It is to be noted in this connection that it might be just as feasible to utilize the alphabetical list of SI subjects presently furnished the NYO on a semi-annual basis for a comparison against the alphabetical IBM cards on a local basis. One disadvantage of this is that NY would not have the alphabetical list of the SI subjects of Albany and Buffalo available unless a special list was prepared for this purpose.

606

SAC, New York (100-97061)

November 29, 1962

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

Reurlet 11-16-62.

In connection with the IBM cards (POD Form 1280) referred to in your letter, you are requested to identify by number the columns in which the name, and any other data, are punched. This will enable the Bureau to determine if the Security Index list can be checked against these cards through the use of the data processing equipment at the Bureau. Also advise how the Post Office IBM cards are arranged, that is, whether they are in a single alphabetical arrangement, broken down geographically or in some other arrangement.

Your letter of 10-12-62 pointed out that the Post Office applications in the New York City area are destroyed at various times up to one year. Any fraud violations would be based on false statements in these applications. If they have been destroyed there would be no point in attempting to check the 1261 IBM cards. Therefore, you should determine if they have been destroyed. If they have, your inquiries in this matter should be directed toward utilization of the records of those employees hired during the current Christmas season.

RMH:mead (4)

REC-9

100-358086-34-606
19 NOV 30 1962

EX-113

51 DEC 3 1962

MAIL ROOM ☐ TELETYPE UNIT ☐

607

December 14, 1962

Airtel

To: SAC, New York (100-97061)
 From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

Reurlet 12-10-62.

It has been determined that it would be feasible to utilize the Bureau's electronic data processing equipment to check the Security Index list against the approximately 35,000 IBM cards on the 1961 temporary Post Office employees. Therefore, you are requested to forward these cards to the Bureau marked for the attention of the Voucher-Statistical Section. A letter should accompany the cards requesting that the Security Index list be checked against these IBM cards and that your office be informed of the identities of any who appear to be identical.

Since any fraud violation arising out of such employment would be based on falsification of the application and you have advised that the remaining applications for the 1961 employees will shortly be destroyed, you should, if feasible, request the appropriate Post Office authorities to retain these records until the above check has been made. For information, also advise the approximate number of temporary workers being employed in the New York City area during the current Christmas season.

RMH:mea (4)

REC-41

100-358086-34-607

DEC 18 1962

EX 109

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____

MAILED 4
 DEC 14 1962
 COMM-FBI

DEC 19 1962

TELETYPE UNIT ☐

2411

UNITED STATES GOVERNMENT

Memorandum

608

TO : DIRECTOR, FBI (100-358086)

DATE: 12/10/62

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

ReBulet, 11/29/62.

The Post Office IBM cards are in a single alphabetical arrangement. There are enclosed two copies of a memorandum prepared by the Post Office, outlining the number of columns utilized in punching the IBM cards.

It has been determined through Mr. J. J. BARBATI, Assistant Postal Inspector in Charge, USPO, NYC, that the 1961 applications for Christmas employment either have been destroyed or will be destroyed within the ensuing two weeks. Mr. BARBATI pointed out that some of these applications are maintained at various branch offices of the Post Office and that he could not give a complete answer to this inquiry without extensive inquiry.

Mr. BARBATI recommended that the NYO write a letter to the Post Office with respect to the 1962 cards and applications. He pointed out that this would insure that both would be available for review in February, 1963, or thereabouts.

ENCLOSURE

② - Bureau (100-358086) (Encls. 2)
1 - New York (100-97061)

CJR:jbm
(3)

REC-49

12 DEC 16 1962

50 DEC 20 1962

EX-113

SUB CONTROL

Probing
HQ

608
enc

Mechanical P/R Unit
11/26/62 WJG

CHRISTMAS ASSISTANTS

STANDARD OPERATING PROCEDURE FOR DISTRIBUTION
OF FORM 1280 FOR KEY PUNCHING

JOB CODE 0001

GENERAL INFORMATION

A. Cards will be forwarded to the Key Punch Unit in the following groups:

1. New York City Post Office
2. Brooklyn Post Office
3. New York State - C.A.G. 1 (separate by P.O.)
4. New York State - C.A.G. 2 to 8 (ALL)
5. New York State - 3rd Class (C.A.G. 9 - different hourly rate)
6. M.V.S.
7. Rural
8. Puerto Rico and Virgin Islands

100-358086-34-608
1.

ENCLOSURE

KEY PUNCH PROCEDURE - 1280
CHRISTMAS TEMPS - 1962

608
ENC

Use Manila Stock Cards - 5081

BOX NO.	BOX IDENTIFICATION	CARD COLS.	REMARKS
1	First Name	1	Punch Initial of First Name
1	Middle Initial	2	
1	Last Name	3 - 16	Do not space when punching last name.
2	Home Address (Number & Street)	17 - 32	Space where necessary
3	City, Zone & State	33 - 48	Space where necessary
4	Civil Service - Ret. or FICA, or Annuitant	49	If Retirement Box - punch 1 If FICA box - punch 2 (question other) If Annuitant - punch 3
5	Social Security If Ret. employee 1 col. 49 only punch 6 digit employee Ser. No. indicated. Proceed with zero col. 50-52. NOTE: SS# Block - Do not punch for Ret. employee	50 - 58	Social Security Number is broken into three parts on the certificates a. Punch 1st part into cols. 50-52 b. " 2nd " " " 53-54 c. " 3rd " " " 55-58
5	Federal Tax Code	59	Punch as coded (if more than 9, punch 9)
5	State Tax Code		SKIP
6	Name of P. O.		SKIP
7	State		SKIP
7	Post Office No. for other than NYC	60 - 63	Punch as coded under work "NUMBER"
7	NYC Station Code	62 - 63	For NYC Station code will be shown here. Punch in col. 62-63 from Station 1 thru 99. Station code 100 thru 199 will be numeric X over punch for digit 1. Example: X 00 is Station 100 - col. 62-6 Skip cols. 60-61

608
enc

<u>BOX NO.</u>	<u>BOX IDENTIFICATION</u>	<u>COLS.</u>	<u>REMARKS</u>																														
8	Roster Desig. Code & Activity Code	64 - 66	Code punched depends on type employee written under words "ROSTER DESIGNATION"																														
			<table><tr><th><u>Punch Code For:</u></th><th><u>ACT</u></th><th><u>DES.</u></th></tr><tr><td>Clerks</td><td>0</td><td>61</td></tr><tr><td>Mailhandlers</td><td>0</td><td>62</td></tr><tr><td>Carriers, City</td><td>4</td><td>63</td></tr><tr><td>Carriers, Driver</td><td>5</td><td>63</td></tr><tr><td>Spec. Del. Messengers</td><td>0</td><td>64</td></tr><tr><td>(M.V.S. Mechanics</td><td>1</td><td>65</td></tr><tr><td><u>M.V.S. ONLY</u> (M.V.S. Garagement</td><td>2</td><td>65</td></tr><tr><td>(M.V.S. Clerks</td><td>3</td><td>65</td></tr><tr><td>Rural</td><td>0</td><td>79</td></tr></table>	<u>Punch Code For:</u>	<u>ACT</u>	<u>DES.</u>	Clerks	0	61	Mailhandlers	0	62	Carriers, City	4	63	Carriers, Driver	5	63	Spec. Del. Messengers	0	64	(M.V.S. Mechanics	1	65	<u>M.V.S. ONLY</u> (M.V.S. Garagement	2	65	(M.V.S. Clerks	3	65	Rural	0	79
<u>Punch Code For:</u>	<u>ACT</u>	<u>DES.</u>																															
Clerks	0	61																															
Mailhandlers	0	62																															
Carriers, City	4	63																															
Carriers, Driver	5	63																															
Spec. Del. Messengers	0	64																															
(M.V.S. Mechanics	1	65																															
<u>M.V.S. ONLY</u> (M.V.S. Garagement	2	65																															
(M.V.S. Clerks	3	65																															
Rural	0	79																															
8	Designation Code		Should be blank																														
9	Hourly Rate	67 - 69	Punch as coded. A code must be shown.																														
9	Equip. Main. Rate per Hour or Rate per Mile	70 - 72	<u>FOR RURAL ONLY</u> - Skip out for others. Cannot show both. If blank, zero out field.																														
1	Employee Serial No.	73 - 77	Punch 5 digits serial Number as indicated. <u>Do not punch "F" alpha prefix.</u>																														

Maintain 5081 work cards in same order as 1280's

UNITED STATES GOVERNMENT

Memorandum

609

TO : DIRECTOR, FBI (105-358086-210)

DATE: 12/14/62

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque dated 12/3/62, wherein recipient offices were instructed to furnish certain data of investigative matters in the captioned field.

Re also NYtel to Bureau, 10/23/62.

ReNYtel furnished the Bureau certain statistical information concerning investigative matters which were opened in an effort to determine whether the subjects fit new criteria for inclusion on the Security Index, and also furnished an estimate as to the number of individuals that would be immediately recommended for inclusion on the Security Index.

The following statistical data is being furnished for the Bureau's information:

1. Number of individuals considered in this survey	275
2. Number of cases opened or reopened	125
3. Number of individuals recommended for SI	30
4. Number of cases closed	40
5. Number of cases pending	225

For the information of the Bureau, the figures submitted above represent approximations for the period 10/25 through 12/15/62, but in view of the Bureau instructions set forth in the reBulet, future statistical information furnished in this regard will represent exact figures.

REC-71

100-358086-34-609

2-Bureau (105-358086-210) RM
1-New York (105-58716)

ST-117

DEC 19 1962

HAH:EG
(3)

SEC 10 10 11 11 11

NAT. SEC. SEC.

319
56 DEC 27 1962

FBI

Date: 12/19/62 610

Transmit the following in _____
(Type in plain text or code)

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
FAG

ReBU airtel, 12/14/62.

On 12/17/62, SA [REDACTED], contacted Mr. J.J. BARBATI, Assistant Postal Inspector in Charge, and Mr. [REDACTED] Manual Payroll Section, USPO, NY, NY.

Mr. BARBATI advised that he would instruct the various post offices in NYC, to withhold destruction of 1961 temporary Christmas employee application forms.

Mr. [REDACTED] advised that he would arrange to have the 1961 IBM cards made available for examination at the Bureau. Mr. [REDACTED] advised that his office would require approximately one to two weeks to make these cards available.

On 12/19/62, Mr. [REDACTED] was recontacted by SA [REDACTED]. Mr. [REDACTED] advised that he anticipated that there would be approximately 19,000 temporary Christmas employees hired for the five boroughs of NYC for the 1962 Christmas season. Mr. [REDACTED] advised that he did not know how many additional employees would be hired for the remainder of NY State.

The NYO will maintain contact with Mr. [REDACTED] to obtain instant IBM cards at the earliest time available, and forward these cards to the Bureau as requested in referenced letter.

REC-15

100-358086-34-610

- 3 - Bureau (100-358086) (RM)
- 1 - New York (100-97061)

8 DEC 20 1962

GOW:rea
(5)

C.C. Wick
Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

SUBV CONTROL
[Signature]

Memorandum

611

TO : DIRECTOR, FBI (100-358086)
FROM : SAC, NEW YORK (100-97061)

DATE: 11/16/62

SUBJECT: SECURITY INDEX

ReBulet 10/19/62, captioned Security Index Tabulation
By Employment.

The attached list has been checked against the
Security Index cards in the New York office and any
discrepancies have been noted thereon.

In addition, in compliance with Bureau instructions
the product or service rendered by the firm employing
each subject has been included with the subject's actual
occupation. FD 122s have been submitted to include the
occupations of subjects which were resolved as a result of this
review.

One copy of the Security Index List, with corrections
and additions noted therein is being returned herewith.

*Enclosure detached
and destroyed 12/27/62*

2 - Bureau (100-358086) (Encl. 1) (RM)
1 - New York (100-97061)

CJR:mgr
(3).

REC-22

100-358086-34-11

EX-103

25 NOV 1962

1-3

ENCLOSURE

60 JAN 9 1963

SUBMITTED

Memorandum

612

TO : DIRECTOR, FBI (105-358086-210)

DATE: 1/2/63

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque dated 12/3/62, wherein recipient offices were instructed to furnish certain data of investigative matters in the captioned field.

Re also NYlet to Bureau dated 12/14/62.

For the information of the Bureau, the below-listed figures represent the period from 12/16/62 to 12/31/62:

1. 142
2. 100
3. 3
4. 69
5. 256

2-Bureau (105-358086-210) (RM)
1-New York (105-58716)

EX-120

REC-41

12 JAN 7 1963

HAH:EG

(3) 735
30 JAN 10 1963

NAT. INT. SEC.

1 - Administrative Division
1 - Mr. Tamm
1 - Mr. Callahan
1 - Mr. Higgins

January 15, 1963

SAC, New York

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN ^{Index} SECURITY INVESTIGATIONS

A review of your administrative report for December, 1962, reveals an increase in delinquency in security classifications 85, 100 and 105 from approximately 9.4% as of November 30, 1962, to approximately 10.9% as of December 31, 1962.

Steps should be taken by you to effect a reduction in your security delinquency. This matter should be afforded your personal attention and your progress will be followed at the Bureau by analyzing your administrative report for January, 1963.

HPH:scp
(7)

MAILED 25
JAN 14 1963
COMM-FBI

REC-54
FBI - BUREAU
REC'D - BUREAU

19 JAN 15 1963

EX-116
JAN 17 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-358086-219) DATE: 1/15/63

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau, 1/2/63.

For the information of the Bureau, the below-listed figures represent the period from 1/2/63-1/15/63:

1. 69
2. 43
3. 4
4. 36
5. 263

② - Bureau (105-358086-219) RM
1 - New York (105-58716)

HAH/eg
(3)

Janet
pm

50 JAN 25 1963

REC-9
SI-119 100-257086-34-614

11 JAN 18 1963

SEE CONTINUED
FES/Quinn
NAT. Int. Sec.

UNITED STATES GOVERNMENT

Memorandum

615

TO JFM
for

DIRECTOR, FBI (100-358086)

DATE: 1/15/63

FROM :

SAC, NEW YORK (100-97061)

SUBJECT:

SECURITY INVESTIGATIONS OF
INDIVIDUALS
FAG

ReBuairtel 12/14/62, and NY airtel 12/19/62.

On 1/10/63, Assistant Postal Inspector In Charge J.J. BARBATI, United States Post Office, New York, New York, advised SA [redacted] that he had instructed all Post Offices within the New York City area to retain the IBM cards of temporary Christmas employees for the year of the Christmas season of 1961. He also instructed the Post Offices to retain the application forms of these employees.

Mr. BARBATI explained that ROBERT J. HICKEY, Postal Inspector In Charge, General Post Office, New York, New York, communicated with Washington headquarters to obtain authority to release this material to the Bureau. He anticipates a reply during this week. Mr. BARBATI will advise us concerning same.

Mr. [redacted], Manual Payroll Section, Manhattan Post Office, advises that he now estimates that there were approximately 22,000 NYC Christmas season employees in 1961. In 1962, he states the figure was approximately 18,000.

The Bureau will be kept advised. In the event the Post Office does not advise within 10 days they will be recontacted.

2 - Bureau (100-358086)
1 - New York (100-97061)

CJR:mgr
(3)

50 JAN 25 1963

cc [redacted]
827 R6

REC-19

EX-118

100-358086-24-615
22
8 JAN 18 1963

SUB CONTROL

FBI

Date: 1/17/63

616

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (105-358086-210)
 FROM : SAC, NEW YORK (105-58716)
 SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 1/7/63, wherein the Bureau raised certain questions as to the manner in which cases were being opened and administratively closed in the field.

For the information of the Bureau, the statistics submitted under the above caption concern almost entirely review of dead files in the New York Office, that were opened as dead, following the development of anonymous sources at the July 26th Movement Headquarters in NY, Casa Cuba, and that furnished to New York by the Miami Office following a search of the luggage of ~~XXXXXXXXXX~~, during November, 1961.

The New York Office, where no previous investigation had been conducted is re-opening these cases, conducting sufficient investigation to fully identify those individuals, contacting informants, and where no information is developed to preclude interview, they are being interviewed to determine current sympathies. If interview indicates a disillusionment with the CASTRO regime, and no current activity, the cases are administratively closed. Further, where investigation indicates the individuals concerned had returned to Cuba, or otherwise are inactive and cannot be located, these too are administratively closed.

Those individuals found to continue to adhere to CASTROism, and otherwise meet the Security Index criteria, are being recommended for inclusion on the Security Index. To date, individuals in this class are in the small minority.

All the cases opened, statistics concerning which were previously furnished the Bureau under the above caption, where no recommendation was made for inclusion on the Security Index, or information otherwise developed of particular

3 - Bureau (105-358086) RM
 1 - New York (105-58716)

Approved: HAH:eg
 (5) Special Agent in Charge

Sent _____ M Per _____

interest to the Bureau, are closed administratively.

Where information is developed indicating that a search of the Bureau's files is warranted, or investigation by other offices is necessary, of ~~the~~ course the Bureau will be advised. However, the streamlining system outlined above has been found to operate very well with the result that a maximum number of cases are being handled in the shortest possible time.

UACB, the NYO will continue to handle cases of the above type in the manner described above.

The following statistics concerning the above are furnished as requested:

1. 108
2. 263 currently opened under this category; approximately 250 closed administratively on basis of previous experience.
3. 13 (Approximately)

SAC, Albany

UNRECORDED
January 21, 1963

✓ Director, FBI (100-358086) sub 34

0 SECURITY INDEX - New York

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1963. Little Rock receiving copies of letter for information only.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

- 2 - Little Rock (Information)
- ② - New York (Enclosures - 2)
- 2 - All other offices (Enclosure)

100-358086-34-
NOT RECORDED
100 JAN 22 1963

ORIGINAL FILED IN 100-358086

DUPLICATE YELLOW

137

51 JAN 28 1963

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (105-358086-³⁴~~210~~) DATE: 2/1/63 ⁶¹⁷

FROM : *J.F.M.* SAC, NEW YORK (105-58716)

SUBJECT: *Q* SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau,
1/15/63.

For the information of the Bureau, the below-listed
figures represent the period from 1/16/63 - 1/31/63:

23

1. 87
2. 32
3. 2
4. 93
5. 222

2-Bureau (105-358086-210) (RM)
1-New York (105-58716)

REC-38

EX-103

MAILED 6 1963

NAT. SEC.

d
HAH:EG
(3)

85
54 FEB 14 1963

1 - ADMINISTRATIVE DIVISION
1 - Branigan
1 - Wannall
1 - Mr. Higgins 618

SAC, New York

February 12, 1963

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated January 15, 1963.

Referenced Bureau letter called to your attention an excessive security delinquency in classifications 65, 100 and 105. Your administrative report for January, 1963, reveals that your delinquency in the above security classifications increased from approximately 10.9% as of December 31, 1962, to approximately 11.8% as of January 31, 1963.

From the above it is apparent that the necessary attention was not given this matter as requested. You should take whatever steps are necessary in efforts to reduce existing security delinquency.

I expect this matter to be afforded your close personal attention on a continuing basis. Your progress will be followed by reviewing your administrative report for February, 1963.

HPH:scp
(7)

olson _____
simont _____
thr _____
taper _____
Hahan _____
nrad _____
Loach _____
ons _____
le _____
sen _____
livan _____
rel _____
tier _____
e. Room _____
mes _____
dy _____

MAILED 20
FEB 11 1963
COMM-FBI

RECEIVED
SECURITY DIVISION

REC-1/100-258086-34-618

19 FEB 12 1963

85
FEB 14 1963

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, New York

February 8, 1963

PERSONAL ATTENTION

Director, FBI (100-358086)

SECURITY INVESTIGATIONS
OF INDIVIDUALS1 - Mr. Belmont
1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Maack

ReBulet October 16, 1961, captioned as above.

ReBulet called your attention to the fact that the investigations of a large group of Security Index (SI) subjects of your office had developed neither substantial subversive information nor evidence of defection since their attendance at one or more of the Communist Party (CP) conventions held during early 1957. Certain minimum steps to be followed when investigating such individuals were pointed out to you.

An analysis of investigative reports submitted since January 1, 1962, reveals that little or no positive results have been obtained with regard to the development of additional subversive information on the above-mentioned individuals. On the other hand, in only a few instances was clear-cut evidence of defection developed either by interview or otherwise.

Although it is recognized that a number of these individuals have left the CP for one reason or another, the Bureau suspects that a large number of them remain loyal to the communist cause and that their activities go undetected for lack of complete coverage, informant or otherwise. This gravely concerns the Bureau. It is therefore requested that you analyze the matter carefully and submit your recommendations as to a plan of action to remedy the situation by resolving which of these individuals defected, which are inactive but sympathetic and which remain active.

It should be noted that a successful plan of action for detecting the present sympathies and activities of the above-mentioned individuals might also be of extreme value in identifying current CP members in New York—over half of which, according to your airtel of 1/4/63 captioned "Communist Party, USA, New York District, New York Division, Membership, IS-C," were then unidentified.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

IDH:cad
(7)FEB 11 1963
COMM-FBIMAIL ROOM ☒ TELETYPE UNIT ☐

WEL
gal
JHC

You should consider the following in developing your plan of action:

- (1) Unique interview approaches designed specifically to determine sympathies of subject.
- (2) Surveillances of lower level officials.
- (3) Formation of surveillance squad.
- (4) Development of anonymous sources on lower level officials.
- (5) Contacts with friends, relatives or other individuals in position to know activities and sympathies of subject.
- (6) Close supervision by unit supervisors to make certain minimum steps for investigation, as set forth in reBulet, are closely followed.

Along with your plan of action it is requested that you describe in detail the present procedures in effect in the New York Office for utilization, for surveillance purposes, of information received by your technical sources or live informants. For example, do you have a system of immediate referral, where time is of the essence, to the squad supervisor or the case Agent of information relating to meetings planned by groups or by individuals? In this regard, the Bureau has noted that very little evidence has been obtained in individual security cases in the last year or more through use of the surveillance technique, whereas several years ago a large portion of the new additions to the SI were added as a result of the very excellent surveillances which evidently were initiated upon information furnished by technical sources or informants.

Your comments are also desired in detail as to what procedures are used by your office for the opening of cases on individuals mentioned in organizational reports as officers

Letter to New York
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS
100-353086

619

of or as having substantial activity in subversive organizations. Your comments should include the system you employ to insure the opening of cases, ~~without delay~~, upon receipt of information containing sufficient basis therefor from any source, including newspaper clippings or collateral information contained in letters, memoranda or reports, on another individual. It is noted that since July 1, 1962, the Bureau has called to your attention the fact that cases should be opened on more than 50 individuals mentioned in organizational reports, reports on subversive individuals or in clippings from newspapers. Many of these were subsequently included in the SI.

Your reply to this letter will be expected at the Bureau not later than 15 days from this date.

NOTE ON YELLOW:

ReBulet pointed out such investigations should at a minimum include:

(1) Thorough review of file, being alert for investigative leads and to include in report circumstantial evidence and information from informants previously on administrative pages to protect informant but which protection no longer necessary.

(2) Thorough and complete indices search.

(3) Canvass of informants, sources and defected communists in position to know subject.

(4) Review of unknown subject albums.

(5) Reinterview.

(6) Report characterization of all subversive relatives and associates.

Memorandum

620

TO: IFM
FROM: JGR

DIRECTOR, FBI (100-358086)

DATE: 1/24/63

SAC, NEW YORK (100-97061)

SUBJECT: —

SECURITY INVESTIGATIONS OF INDIVIDUALS
FAG

ReBuairtel 12/14/62 and NY airtels 12/19/62 and 1/15/63.

On 1/24/63 Mr. [REDACTED], Postal Inspector's Office, General Post Office, New York, New York, furnished to SA [REDACTED] 16 boxes of IBM cards, Form 5081 for Christmas Temporary Employees for New York City for the month of December 1961.

Four cartons containing these IBM cards have been forwarded to [REDACTED], Voucher Statistical Section, Room 6221, Identification Building.

The Bureau is requested to compare the sixteen boxes of cards against IBM cards for Security Index subjects of the New York Office to determine if a Security Index subject had obtained temporary Christmas employment.

The applications for employment, for these employees, are being maintained in the Postal Inspector's Office, New York, New York, until it is determined if an examination will be necessary.

Upon the completion of the examination of these IBM cards it is suggested that the Bureau return these cards directly to Assistant Post Inspector In Charge, J.J. BARBATI, General Post Office, 33rd Street and 8th Avenue, New York, New York. Mr. BARBATI has requested that these cards be returned to his office.

It is also suggested that the Bureau express appreciation for the loan of these IBM cards to Postal Inspector In Charge HICKEY.

- ⑥ - Bureau (100-358086) :
(1-CC for each of four cartons containing 16 boxes of IBM cards)
1 - New York (100-97061)

GOW:mgr
(7)

cards rec'd + being
handled in Voucher
Statistical Sec. 1/28/63
cmh

REC-67/100-358086-34-120

JAN 28 1963

62 FEB 20 1963

Subv. Control

SEX

STAT. SECT.

UNITED STATES GOVERNMENT

Memorandum

TO: *JFM*

DIRECTOR, FBI (100-358086)

DATE:

UNRECORDED

1/31/63

FROM: *OK*

SAC, NEW YORK (100-97061)

SUBJECT:

OK SECURITY INDEX

ReBulet 1/21/63.

There is returned herewith a list of Security Index subjects which has been used to reconcile the Security Index of this office with the Security Index of the Seat of Government. Discrepancies were noted on pages 2, 39, 40, 43, 47, 50 and 52.

OK OK OK OK OK OK OK

*Enclosed
attached
destroyed 1/21/63*

2 - Bureau (100-358086) (Enclosure 1)
1 - New York (100-97061)

CJR:mgr
(3)

ENCLOSURE

100-358086-34-

RECORDED
18 FEB 1 1963

SUBV. CONTROL

*copy to
Haltman*

137

55 FEB 21 1963

621

SAC, New York (100-97061)

February 18, 1963

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

Reurlet dated January 24, 1963.

The initial review of the Post Office IBM cards for the 1961 Christmas season showed that the following Security Index subjects were employed by the New York City Post Office:

[redacted], New York file 100-[redacted] or
[redacted], New York file 100-[redacted] and
[redacted], New York file 100-[redacted]

The Post Office card for [redacted] contained only the first initial M, however, the address was that of [redacted] and [redacted].

You should determine if the Post Office applications for these persons are available and if they contain false statements concerning affiliation with the Communist Party (CP) or other subversive organizations. If so, investigations should be instituted for the purpose of obtaining admissible evidence to prove violation of Title 18, USC, Section 1001. 100-358076-34

A review was also made of the Reserve Index, Section A, and no identifications were effected on the basis of a comparison of names. However, on the basis of a comparison of house numbers, it was determined that one [redacted] of [redacted] Road, Queens, had been employed and that this is the address of [redacted], a Reserve Index subject. Her file shows that she has a son, [redacted], born December 14, 1941, who is undoubtedly the individual who was employed.

You should furnish the identities of these persons and background information concerning them to the appropriate Post Office officials.

son _____
mont _____
per _____
ahan _____
rad _____
nach _____
as _____
in _____
van _____
er _____
Room _____
es _____
ty _____

MAIL ROOM ☒ TELETYPE UNIT ☐

1 - 100-366315 ([redacted])
1 - 100-425714 ([redacted])
1 - 100-405250 ([redacted])
1 - 100-336402 ([redacted])

UNRECORDED COPY FILED IN

621

Letter to New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
- FRAUD AGAINST THE GOVERNMENT
100-358086

A comparison of the Post Office list and the Security Index on the basis of house numbers is currently being made and you will be informed of the results.

In connection with your request that the Bureau return these cards directly to the New York Post Office and express appreciation to Postal Inspector in Charge Hickey, it is believed preferable that this be handled by your office. Accordingly, four boxes containing these cards are being forwarded to you separately and appreciation for the assistance of Post Office personnel should be handled locally in a suitable manner.

You should make arrangements to forward the 1962 Christmas season Post Office cards for a similar comparison when they become available.

Memorandum

622

TO : DIRECTOR, FBI (105-358086-210) DATE: 2/15/63

FROM: *J.F.M.* SAC, NEW YORK (105-58716)

SUBJECT: *O* SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau,
2/1/63.

f For the information of the Bureau, the below-listed
figures represent the period from 2/1/63 - 2/15/63:

1. 77
2. 65
3. 4
4. 46
5. 241

EX-120

100 - 358086 - 34 - 622

2-Bureau (105-358086-210) (RM)
1-New York (105-58716)

REC-73

FEB 20 1963

FEB 20 1963

NAT. INT. SEC.

HAH:EG
(3)

FEB 20 1963

62 MAR 5 1963 *F43*

623

SAC, New York

February 21, 1963

Director, FBI (100-358986)

PERSONAL ATTENTION

1-Mr. Sullivan (Field Guidance)

SECURITY INVESTIGATIONS
OF INDIVIDUALS1-Mr. Bland
1-Mr. Glascock
1-Mr. Krupinsky
1-Mr. Haack

ReBulet February 8, 1963, captioned as above.

Among other things, reBulet directed you to advise what procedures are used by your office to insure that cases are opened, without delay, upon receipt of information containing sufficient basis therefor from any source. There are listed below two cases selected from several cases on which reports have recently been received at the Bureau which appear to represent possible instances of failure to initiate investigation promptly upon receipt of information warranting same.

SECURITY MATTER - C REG-2
New York File 100-
Bureau File 100-

19 FEB 21 1963

SECURITY MATTER - C
New York File 100-
Bureau File 100-

MAILED 20
FEB 20 1963

In the case on [redacted], an informant reported on October 24, 1961, that [redacted], who had joined the youth group of the Communist Party (CP), was invited to attend and did attend a meeting of the Williamsbridge Club of the Bronx County CP held on October 19, 1961, in New York City, in order to participate in a question-and-answer discussion. This case was apparently not opened for investigation until November, 1962, with a report being submitted January 31, 1963, together with a recommendation that Bilander's name be included in the Security Index.

In the [redacted] case, an informant reported on March 29, 1961, that a meeting of the Spanish-speaking members of the Provisional Organizing Committee for a Marxist-Leninist CP (POC)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

IDH:cad (10)

MAIL ROOM ☐ TELETYPE UNIT ☐

F33

JH 26
1004

was held March 26, 1961, in New York City. The informant stated that [redacted] a former CP member, attended the meeting. Your initial report in this matter dated February 4, 1963, stated the case was predicated upon information indicating [redacted] was a member of the CP who joined the POC in early 1961 and then left the POC to rejoin the CP. In the cover pages of your report it was mentioned that as of June 8, 1961, the records of the Credit Bureau of Greater New York contained no information relating to [redacted]. It is not entirely clear therefore whether opening this case was delayed until late 1962 or whether the case was opened in 1961 and prematurely closed without sufficient investigation and without recommending [redacted] for inclusion in the Security Index. In any event, it appears, based upon the facts set forth in your report, that [redacted] name should have been placed in the Security Index almost two years ago.

The Bureau also wishes to bring to your attention that a review of Bureau indices concerning [redacted] and [redacted] failed to reveal that their names had been submitted to the Bureau for indexing purposes as required by Section 87B of the Manual of Instructions captioned "Submission to the Bureau of Subversive Derogatory Information on Individuals."

Henceforward, you must insure that cases are opened promptly on all matters warranting same and that penetrative investigations are conducted, reports submitted and action taken with respect to Security Index status without delay. Advise the circumstances surrounding the apparent delays in the cases cited above. Also, review your procedures for submission of names to the Bureau for indexing purposes and advise what action is being taken to make certain all such names are readily submitted to the Bureau as required.

UNITED STATES GOVERNMENT

Memorandum

624

TO: *JFM*
FROM: *JFM*

DIRECTOR, FBI (100-358086)

DATE: 2/21/63

SAC, NEW YORK (100-97061)

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS
FAG

ReBulet 2/18/63.

dk

The NYO has obtained the applications of [REDACTED], Bufile 100-[REDACTED] and [REDACTED], Bufile 100-[REDACTED] from the Post Office. Two Xerox copies of each application are forwarded herewith for the appropriate Bureau files. The Bureau will be advised further under individual case caption. Post Office officials will be advised with respect to the identities of these persons and the background information concerning them in due course.

The NYO has expressed its appreciation to Postal Inspector In Charge HICKY for making these cards available to us. The cartons received from the Bureau have been turned over to the Post Office. It is anticipated at this time that the 1962 Christmas season Post Office IBM cards will be available for a similar comparison sometime during the month of April, 1963.

UNRECORDED COPY FILED IN

REC-21

100-358086-241624

- ④ - Bureau (100-358086) (1-100-[REDACTED]) (Encls. 2)
(1-100-[REDACTED]) (Encls. 2)
1 - New York (100-[REDACTED])
1 - New York (100-[REDACTED])
1 - New York (100-[REDACTED])

FEB 25 1963

CJR:mgr
(7)ENCLOSURE ATTACHED
ENCLOSURE

58 MAR 5 1963 F43

SUBV. CONTROL

UNITED STATES DEPARTMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 2/21/63

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS

Rebulet 2/14/63 referring to the anniversary of "The Worker" to be celebrated on 3/8/63 at Carnegie Hall in New York City. The Bureau requested to be advised as to plans of the NYO for covering this anniversary meeting.

The NYO has planned the following steps in covering this affair. The entire proceedings will be recorded through facilities available at Carnegie Hall and thus a complete transcript of the meeting will be available. We will have the maximum number of live informants and sources in attendance at the meeting not only to report on the proceedings but to report the identities of as many individuals as possible who attended. We will also have a number of Special Agents present in the audience and in stationary surveillance positions to observe persons attending. A preliminary survey indicates that a photographic surveillance is feasible but additional details remain to be worked out to perfect this setup. When completed, Bureau authority will be requested, by separate communication, to conduct a photographic surveillance of this meeting.

It is pointed out that this is a repeat of an annual affair and is one of the largest affairs sponsored by the Communist Party or "The Worker." It has been held in Carnegie Hall for a number of years. Seating capacity of Carnegie Hall is 2500. Based on attendance in previous years, an attendance this year of at least 1500 people can be expected. The affair is completely open to the public. A great majority of attendees will, in all probability, be current subscribers to "The Worker." As the Bureau is aware, the NYO regularly receives "The Worker" subscription lists and has just completed, in January, 1963, dissemination of the current list of subscribers to "The Worker."

Relative to contributions to "The Worker," as mentioned in rebulet, the following should be noted. In past

- 2 - Bureau (100-358086)
- 1 - New York (97-169) ("THE WORKER") (414)
- 1 - New York (100-97061)

JJK:MEW

66 MAR 5 1963

f43

ST-115

FEB 25 1963

SUBV. CONTROL

NY 100-97061

years, one or more speeches have been made soliciting funds from the audience. Thereafter, collectors walk up and down the aisles collecting money. No names are taken and no receipts are given. Frequent announcements are made from the platform acknowledging donations, such as, "Fifty dollars from the Brooklyn Readers Club," "Ten Dollars from the painters," "Ten dollars from Mimi of the Bronx," etc. Seldom, if ever, is any remark made to positively identify the donor.

I should like to make the following observation relative to the Bureau's comment that more than half of the estimated CP membership in New York is unidentified. As of 12/31/62, estimated CP membership in the New York Division was 1855. During the 1962 calendar year, we positively identified through our investigations 832 CP members as having participated in some CP activity. The remaining approximately 1023 members are not necessarily "unidentified" in the strict sense of the word since we are confident the vast majority of them are included in the approximately 2800 communists who are on the Security Index of the NYO. The "unidentified" label here merely means that these persons have not been observed or identified as having participated in any CP activity during the 1962 calendar year. It is readily agreed that comprehensive coverage of affairs such as the forthcoming "Worker" anniversary could add to the number of communists who can be identified as currently participating in some type of CP activity. Toward this end, we are making every effort consistent with available manpower and feasibility.

February 25, 1963

1- Mr. O'Connor
1- Mr. Horner

SECURITY INVESTIGATIONS OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

The comparison of the data on the 1961 New York Post Office Christmas employee cards furnished by your office with the data on the Security Index (SI) has been completed with the following results.

The Post Office list contained the name and address of [redacted] Avenue, Bronx. This is the address of [redacted] a communist SI subject, New York file 100-[redacted] His wife's name is [redacted] and no children are listed in the file; however, it is probable that [redacted] is some relative of [redacted]

The Post Office list contained the name and address of [redacted] Street, St. Albans. This is the address of communist SA subject [redacted] whose husband is [redacted]. He is probably identical with the Post Office employee. [redacted] is the subject of New York file 100-[redacted] and [redacted] is the subject of New York file 100-146675. 100-257176--34-6

- 1- 100-
1- 100-
1- 100-
1- 100-
1- 100-
1- 100-
1- Mr. ROW

RH: pag
(11)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

MAILED 27
FEB 11 1963
CIV. SERV.

19 FEB 25 1963

~~SEE NOTE PAGE 3~~

UNRECORDED COPY FILED

626

Letter to New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-356086)

The Post Office list contained the name and address of [REDACTED] Street, Brooklyn. This is the address of [REDACTED], who also uses the name [REDACTED], a communist SI subject. The file shows that he has a son named [REDACTED], born in 1940. It appears that the [REDACTED], who was employed by the Post Office, could be either the subject or his son. The New York file of [REDACTED] is 100-[REDACTED].

The Post Office list contained the name and address of [REDACTED] Avenue, Brooklyn. This is the address of communist SI subject [REDACTED]. His file does not show that any of his known relatives have the above initials; however, it is probable that [REDACTED] is some relative of [REDACTED].

A review of the Post Office applications for the above employees should be conducted, if they are still available, for the purpose of definitely identifying the individuals who were employed and their relationship to the above SI subjects. The appropriate Post Office official should be informed of the identities of these persons and furnished pertinent background information concerning them and their relatives. If any of the persons prove to be identical with the SI subjects, investigation should be conducted to determine if a violation under the false statement statute occurred.

The results of your review of this matter should be furnished to this Bureau under the above caption. For your information, the initial comparison of the two lists was made on the basis of surnames and initials. The second comparison was made on the basis of surnames and house numbers. The latter comparison resulted in a list of 49 possibilities from which the identifications described above were made. Approximate cost of programing and utilizing the automatic data processing equipment for the above purpose was \$150.

Letter to New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

NOTE ON YELLOW:

A list of approximately 35,000 persons who were employed by the New York City Post Office during the 1961 Christmas season was furnished to the Bureau in the form of IBM punch cards. The data on the cards were transferred to tape and a comparison was made with the SI and Reserve Index list by using the automatic data processing equipment in the voucher-statistical section. Two SI subjects were identified as having worked for the Post Office and Fraud Against the Government investigations will be instituted against them. Other information developed indicates that six persons who were so employed are relatives of SI subjects.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 2/21/63

FROM : SAC, NEW YORK (100-97061)

SUBJECT: Index
SECURITY INVESTIGATIONS
OF INDIVIDUALS

Rebulet 2/8/63 captioned as above.

① The New York Office appreciates the Bureau's concern over the necessity for complete identification of all individual members of the Communist Party, and we share the Bureau's conviction that every possible effort should be made to determine the true sympathies of such individuals on a current basis. Toward this goal, we will continue to employ every device developed through experience where any reasonable chance of success is possible. Concerning the suggestions outlined in rebulet for our consideration in developing an over-all plan of action, the following observations are set forth.

Relative to unique interview approaches designed to specifically determine the sympathies of the subject, it is pointed out that a great deal of planning and preparation goes into each interview conducted. A primary objective, of course, of any interview is to determine the sympathies of the subject and, as the Bureau is aware, a very high percentage of attempted interviews are rebuffed by subjects who are either openly hostile from the very inception of the approach or completely uncommunicative. We carefully study all available background information concerning each subject prior to the interview to determine what might be the best approach. Both successful and unsuccessful techniques in this regard are exchanged in conferences of all Agents in order that maximum benefit may be derived from accumulated experiences. As the Bureau is aware, we have a number of Agents, each approved by the Bureau for handling Toplev interviews, and they have communicated their experiences to all Agents conducting interviews of lesser individuals.

Surveillances of lower level officials are conducted on certain occasions when we have reason to anticipate that a degree of success can be achieved commensurate with the manpower expended. As the Bureau is aware, we instituted a pro-

- 2 - Bureau (100-358086) (RM)
1 - New York (100-97061)

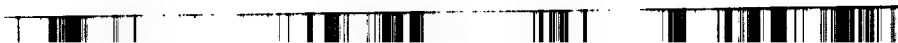
DER:MEW
(5)

60 MAR 6 1963

EX-102

1506
64.23 28 1963
REC'D

SUBV. CONTROL



gram of surveilling lower level informants in November, 1959, pursuant to SAC Letter No. 59-66. At that time, the CP was holding a substantial number of meetings. In carrying out that program, it was necessary to devote a considerable amount of manpower and it was our conclusion that the results achieved were definitely not commensurate with the effort expended. One area where we had hoped to achieve some success was the Industrial Division. However, the Industrial Division was formally dissolved in the summer of 1962 and it would not appear that surveillances of lower level officials of this Division would lead to any meetings or identification of members. The frequency of lower level Party meetings has decreased considerably within the past several months, as the Bureau is aware. However, we have and we will continue to conduct surveillances whenever there appears any logical reason to anticipate some success.

Concerning the formation of a surveillance squad in connection with identification of individual members, it is the opinion of the New York Office that this would not be feasible at this time. As the Bureau is aware, investigations of CP members are conducted in the New York Office by squads formulated on a geographical basis. Agents assigned to these squads have become acquainted with the subjects in their geographical areas through physical observation. We believe it most logical to conduct surveillances utilizing Agents who know both the subjects and the areas in which the subjects reside. For example, if a CP member from the Bronx meets with another CP member of the Bronx, the Agents assigned to the Bronx squad would very likely be able to identify the person met. By utilizing the case Agents on the respective squads for surveillances whenever this technique is indicated, we are also able to rotate the assignments of men and thereby reduce the chances of Agents being identified by CP members. Being able to rotate manpower in this fashion contributes to the interest of the Agents assigned and also contributes to the success of the results. We do utilize surveillance techniques to identify individuals whenever the circumstances indicate that some success can be achieved. At the present time, however, it is felt we can continue to do this without forming a special surveillance squad. An excellent illustration of the value of our present system occurred within the past week when a meeting of a CP club was held on a Sunday afternoon in Brooklyn. Although we had informants attending

the meeting, we anticipated this would be a reasonably large meeting at which persons might be in attendance whom we had not recently placed at any similar closed CP meetings. Accordingly, we utilized Agents of the Brooklyn squad to establish a photographic surveillance and also put them in a position to take up physical surveillances of unknown individuals at the close of the meeting. Of the thirty-two individuals in attendance, the Agents were able to recognize on the spot twenty-three of them. Through our surveillance techniques, we shortly thereafter identified the nine remaining persons, most of whom were later determined to be already included on the Security Index of the New York Office.

The Bureau has also suggested we consider the development of anonymous sources on lower level informants. While we have not employed this technique in the recent past on lower level informants, we have done this considerably in the past and our experience has been that such sources were generally not productive. As the Bureau knows, instructions issued to CP members and officials prohibit their maintenance of records which will identify club members. We will consider utilizing this technique whenever it would appear to be productive, but on the basis of past experience it would not appear that employing this technique indiscriminately or on any wide scale would produce results commensurate with the security risk involved. We will be alert, however, to any possibly productive opportunities.

The Bureau suggested consideration be given to contacting friends, relatives or other individuals in position to know the activities and sympathies of subject. We are always alert to any possibilities to contact such persons whenever it is felt such a contact would not backfire by proving embarrassing. We must always anticipate, for example, that such persons will go immediately to the subject and inform him of our inquiry. While we do not have a negative attitude toward such contacts and are alert to any possibilities, they must be handled with discretion and good judgment.

The Bureau has also suggested that unit supervisors insure that the minimum steps for investigation as set forth

in Bulet dated 10/16/61, are closely followed. This is being done and each report submitted to the Bureau contains a statement on the cover page by the Agent that he has considered every item in Bureau letter dated 10/16/61 in an effort to resolve the status on the Security Index of the subject involved.

In response to the Bureau's inquiry, information received from technical sources or live informants concerning proposed meetings is communicated to the appropriate supervisor and/or Agent as readily as possible with an absolute minimum of delay. Agents handling technical sources, for example, telephone the pertinent squad supervisor immediately upon receiving any such information where time might be a pertinent factor. Memoranda or informant reports concerning proposed meetings are delivered promptly to appropriate supervisors in order that immediate action may be taken for such coverage of the meeting as may be indicated. Consideration is given in all such instances to the desirability of physical surveillance coverage or mechanical coverage. It is believed that all Agents and supervisors handling these investigations are acutely aware of the necessity for employing all possible means in every instance to effect maximum identification of individuals.;

The Bureau has requested New York to report as to what procedures are utilized in the opening of cases on individuals mentioned in organizational reports as officers or as having substantial activity in subversive organizations. It is noted here that New York, as a matter of policy and procedure, prepares channelizing memoranda to individual case files and does not rely on indexing information. Channelizing memoranda pass over the desk of the unit supervisors. Where this memoranda pertains to a case file the unit supervisor makes a determination whether the case file should be opened or reopened in accordance with the standards set forth in the Manual of Instructions, Section 87. Where there is no applicable case file, all references are searched and reviewed and a determination made by the unit supervisor as to whether a case should be opened for investigation. Material is placed in the 100-0 file only with supervisory approval. This 100-0 file is reviewed by other supervisors and by the inspection

staff of the Bureau. This procedure is designed to preclude the possibility of material being placed inadvertently in the 100-0 file where a case should have been opened.

As to an over-all plan of action to resolve which CP members remain active and which of them continue to be sympathetic though inactive, we will continue, of course, to implement wherever feasible all of the suggestions discussed herein above. In addition, we firmly feel that these objectives can be best resolved by the development of live informants. Accordingly, a primary goal of the New York Office is to increase the number and extent of live informant coverage of CP activities. We are devoting the maximum available manpower toward this objective. We will continue to employ every conceivable technique where feasible and where circumstances indicate that any reasonable degree of success may be achieved.

The matters discussed herein above and in rebulet have been taken up with all supervisors of the Security Division and will be discussed in detail with all Agents handling cases in this category. The importance of achieving our objectives will be stressed and we will make every effort to achieve maximum results.

March 1, 1963

UNRECORDED

Airtel

1 - Mr. Baumgardner
1 - Mr. Phillips
1 - Mr. Haack

To: SAC, New York (97-169)

From: Director, FBI (97-401)

PUBLISHERS NEW PRESS
INTERNAL SECURITY - C
INTERNAL SECURITY ACT OF 1950

Reurairtel 2/27/63.

Authority is granted to conduct photographic surveillance of 39th Anniversary Celebration of "The Worker" on 3/8/63 at Carnegie Hall as outlined in reairtel.

NOTE ON YELLOW:

Reairtel states surveillance will be made from a room directly above stage, which room is regularly used for television coverage of Carnegie Hall events. New York states tests conducted show technique is discreet and that full security is assured. Surveillance is for purpose of identifying individuals in attendance at "The Worker" celebration.

① 100-358086 (Security Investigations of Individuals)

IDH:cad
(7)

DUPLICATE YELLOW

100-358086-34
NOT RECORDED
78 MAR 4 1963

54 MAR 7 1963

ORIGINAL FILED IN 97-401

UNITED STATES GOVERNMENT

Memorandum

628

TO: *JEM*
[Signature]

DIRECTOR, FBI (100-358086)

DATE: 3/1/63

FROM :

SAC, NEW YORK (100-97061)

SUBJECT:

SECURITY INVESTIGATIONS OF
INDIVIDUALS
FAG

ReBulet 2/25/63.

The application received from the Post Office indicates that the employee was [REDACTED], NY file 100-[REDACTED]. A search of indices as of this date and as conducted previously disclosed no subversive information on this subject. The application will be returned to the Post Office and the Post Office officials advised concerning [REDACTED] and [REDACTED], his father.

An application was received from the Post Office concerning [REDACTED] Avenue, Bronx, New York, born 12/9/42, a student at City College. The files of the NYO re [REDACTED] 100-[REDACTED] and [REDACTED], NY 100-[REDACTED] have been reviewed. There is no indication [REDACTED] is the offspring of these individuals but such appears probable. Investigation will be undertaken to establish this and when done the Post Office will be advised concerning the [REDACTED]. There is no subversive information in the NY files re [REDACTED].

The Post Office was unable to locate the application of [REDACTED] of St. Albans. Undoubtedly this [REDACTED] is identical to [REDACTED], subject of NY file 100-[REDACTED]. The Bureau is aware of all of the information available to NY concerning [REDACTED]. It is noted that [REDACTED] is separated from his wife, [REDACTED], SI subject. No basis exists for opening a Fraud Against The Government case on [REDACTED], however, the Post Office officials will be advised of the background and derogatory information available concerning [REDACTED] and his wife, [REDACTED].

- (2) - Bureau (100-358086)
1 - New York (100-97061)

CJR:mgr
(3)

REC-69

E-118

3 MAR 4 1963

cc Harner

U. CHAMBERLAIN 1963

[Signature]

NY 100-97061

The Post Office furnished the application of [REDACTED], born 6/2/40. This individual is the son of [REDACTED], NY 100-[REDACTED]. The New York indices indicates that [REDACTED] is a subscriber to "New Horizons For Youth". There is certain other subversive information. A case file will be opened and the Bureau advised of the results of the investigation. The application will be returned to the Post Office and at that time the Post Office officials will be notified of the pertinent background information available concerning father and son.

The Post Office furnished the application of [REDACTED], [REDACTED] Avenue, Brooklyn. Miss [REDACTED] is approximately the same age as [REDACTED]. She indicates that she was born in New York City and that she is single. No point of similarity has been established with [REDACTED] or his family except that both have been employed in hospitals. Investigation is being undertaken to determine whether there is any relationship between these two individuals. At the conclusion of the investigation the application will be returned to the Post Office and the officials notified if appropriate.

Memorandum

629

TO : DIRECTOR, FBI (105-358086-210)- DATE: 3/1/63

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau, 2/15/63.

For the information of the Bureau, the below-listed figures represent the period from 2/16/63 - 2/28/63:

- 1. 63
- 2. 38
- 3. 3
- 4. 84
- 5. 195

2-Bureau (105-358086-210) (RM)
1-New York (105-58716)

REC-47 100-358086-34-627

EX-102

11 MAR 5 1963

HAH:EG
(3)

54 APR 1 1963

7/5/63 CONTROL
JFK/PA

Memorandum

630

TO : DIRECTOR, FBI (100-358086)

DATE: 2/26/63

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS

Rebulet 2/21/63 captioned as above, which instructed New York to submit circumstances surrounding apparent delays in the Security Matter - C cases involving [REDACTED] and [REDACTED]

New York file 100-[REDACTED] was opened as a dead file on [REDACTED] on 6/13/61 on receipt of information from [REDACTED] relative to her activities in the organization "Advance." At that time, the informant estimated the age of [REDACTED] as "thirteen to fourteen." On 10/24/61, the same informant reported that [REDACTED] sat in at a CP meeting which was held at the home of her mother, [REDACTED]. It was reported at that time that [REDACTED] had joined a youth group of the CP. The serial reflecting this information was initialled into the dead file by an acting supervisor no longer assigned to the NYO. The case was reopened for active investigation on 11/16/62 when the Bureau called our attention to the fact that [REDACTED] was referred to as a member of the youth group of the CP in an investigative report which had been prepared by this office on 10/31/62 concerning [REDACTED] mother, [REDACTED], a Security Index subject of this office. This investigation resulted in submission of a New York report dated 1/31/63 on [REDACTED]. It is noted that both the mother and father of [REDACTED] are on the Security Index of this office.

New York file 100-[REDACTED] on [REDACTED] was opened as a dead file on 4/19/61 on the basis of information from NY [REDACTED] reporting [REDACTED] as a member of the POC. The

- REC-54 100-358086-34-
2 - Bureau (100-358086)(RM)
1 - New York (100-[REDACTED])
1 - New York (100-[REDACTED])
1 - New York (100-[REDACTED])

9 MAR 5 1963

DER:MEW
(6)

EX-102

SUBV. CONTROL
RECEIVED

62 MAR 7 1963

The case was made active on 5/22/61 when further information was received concerning subject's membership in the POC. The case was closed administratively on the basis of a memorandum dated 6/28/61 prepared by the Agent to whom the case was then assigned, which memorandum stated that since the subject had not been active in POC affairs for several months, according to ~~the case~~, the case be closed "until receipt of definite information that subject is a member of a subversive group." It would appear that Agent had inadvertently overlooked a brief statement appearing in an earlier serial in the file which described ~~the case~~ as "a former CP member" who had joined the POC. The case was subsequently reopened for active investigation on 11/30/62 when further information was received describing the subject as a former CP member.

In both of these cases, the errors have now been corrected in that investigation has been conducted, reports have been written, and the subjects are being considered currently for inclusion on the Security Index. It is true, however, that in both instances this action should have been taken earlier.

Using these cases as examples, I have thoroughly discussed this matter with the supervisors assigned to the Security Division and have also discussed this matter in a conference of all Agents of this division. At the same time, I have discussed with personnel again the provisions of Section 87B of the Manual of Instructions captioned "Submission to the Bureau of Subversive Derogatory Information on Individuals," to insure that we are properly submitting to the Bureau for indexing purposes names of individuals on whom subversive derogatory information is developed. Primary responsibility, of course, rests with the Agents to whom the cases are assigned, but supervisors also have a responsibility to check files prior to closing to insure that all necessary action has been taken. I have vigorously impressed supervisors with this responsibility and I have instituted a program whereby the ASAC and other supervisors will periodically spot check a representative number of closed files, dead files, and organizational files to insure that cases are opened promptly for investigation on all matters warranting such investigation and that no unwarranted delays occur.

1-Mr. Sullivan and Guidance
1-Mr. Baumgardner
1-Mr. Bland. 631

March 4, 1963

SAC, New York (100-97061)
(100-144263)

Director, FBI (100-358086)

PERSONAL ATTENTION

1-Mr. Meinkauf
1-Mr. Phillips
1-Mr. Maack

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Reurairtel dated 2/25/63 entitled "Greater
New York Press Committee, IS-C."

It appears that little thought was given to
the feasibility of establishing photographic surveillance
of the Workers Readers Conference, held 2/26/63 at
Adelphi Hall, for the purpose of identifying individuals
in attendance, until the matter was brought to your
attention by the Bureau.

The Bureau notes, with satisfaction, that three
security informants and a potential security informant
were to attend the 2/26/63 meeting and that live informants
were in attendance at all of the meetings mentioned in
the above-mentioned reports. However, the Bureau is of
the opinion that live informant coverage, while necessary
to determine the character of a meeting and its activities,
is not adequate, especially in a large meeting to identify
all of those in attendance. Identification of individuals
attending these meetings is a must and the Bureau feels
that photographic and physical surveillances, where
practicable, are necessary and desirable.

13 MAR 6 1963

Lest there be any misunderstanding, the Bureau
feels that activity in behalf of "The Worker" readers
clubs is of special significance. "The Worker" is a
Communist Party, USA, newspaper, vital to the survival
of the Party. The primary function of the press clubs is
fund raising for and circulation building of "The Worker."
Thus, in the Bureau's opinion, an individual who contributes
to or is active in behalf of "The Worker" is, for all
practical purposes, giving aid to the Party itself. Remember
that information regarding such activity considered with
other evidence available could be a deciding factor in
including or retaining an individual's name in the Security
Index. It should also be kept in mind that in July, 1961,
which was early in the existence of the Greater New York
Press Club (GNNPC), Fannie Hechtman of "The Worker," at a

1 - 100-435188 (Greater New York Press Club)

SEE NOTE ON YELLOW PAGE TWO

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

IDH:cad

(11) 6/12

MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 27
MAR 6 1963
COMM-FBI

UNRECORDED COPY FILED

Letter to New York
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS
100-358086

63/

meeting of the GNYPC stated that if the GNYPC were successful, additional clubs would be organized all over the United States. She pointed out that in the event the Communist Party were outlawed it would continue to function under the name of the GNYPC.

The Bureau will follow with interest your coverage of future meetings of "The Worker" readers clubs and of other affairs held for the benefit of "The Worker."

NOTE ON YELLOW:

Reairtel referred to telephone call of Inspector Sizoo 2/25/63 requesting full coverage of Workers Readers Conference to be held 2/26/63 at Adelphi Hall, New York City. New York replied it was impractical to institute photographic surveillance but that meeting would be covered by live informants.

Memorandum

632

TO : DIRECTOR, FBI (105-358086-210) DATE: 3/18/63
FROM : J.F.M. SAC, NEW YORK (105-58716) FD 217 211-1 3/23/63
SUBJECT: SECURITY INDEX - CUBA

3/1/63. ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau,

For the information of the Bureau, the below-listed figures represent the period from 3/1/63 to 3/15/63:

1. 0
2. 0
3. 1
4. 14
5. 181

The Bureau will note, as indicated under categories 1 and 2 above, that the NYO has completed its review project; however, the number of cases as indicated under category 5 are still pending. The NYO will continue to submit this letter in accordance with previous instructions until all such pending cases have been closed.

A

2-Bureau (105-358086-210) (RM)
1-New York (105-58716)

HAH:EG
(3)

54 MAR 27 1963

REC-48

100-358086-34-112

EX-112

2 MAR 21 1963

NAT. INT. SEC.

UNITED STATES GOVERNMENT

Memorandum

633

TO : DIRECTOR, FBI (105-358086-34)

DATE: 4/1/63

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau, 3/18/63.

For the information of the Bureau, the below-listed figures represent the period from 3/16/63 - 3/31/63:

1. 0
2. 0
3. 2
4. 34
5. 147

A

12
2-Bureau (105-358086-34) (RM)
1-New York (105-58716)

REC-7

100-358086-34-633

3 APR 4 1963

EX-117

HAH:EG
(3)

124

62 APR 9 1963

NAT. INT. SEC.
HARR

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. Wannell
1 - Mr. Higgins 634

SAC, New York

April 10, 1963

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

Your administrative report for March, 1963, reveals that delinquency in security classifications 65, 100 and 105 increased from approximately 9.5 per cent as of February 28, 1963, to approximately 10.9 per cent as of March 31, 1963.

Additional efforts must be made to reduce the existing delinquency in security classifications mentioned above in order to bring the status of these cases more in line with the over-all delinquency existing in your office. In this connection, your delinquency in all classifications was computed at approximately 8.1 per cent as of March 31, 1963. This matter must be afforded your personal attention on a continuing basis.

HPH:scp
(7)

REC-28

19 APR 11 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 4
APR 10 1963
COMM-FBI

MAIL ROOM ☐ TELETYPE UNIT ☐

DIRECTOR, FBI

UNRECORDED
4/3/63

SAC, NEW YORK (100- (-C-))

SM-C
(OO:NY)

ReBulet dated 2/25/63 captioned "Security Investigations of Individuals, FAG".

Enclosed herewith is the original and four copies of a letterhead memorandum concerning and his relatives.

No local dissemination of this information will be made to the Post Office officials. The enclosed memoranda are transmitted in the event the Bureau desires to disseminate to postal officials in Washington, D.C.

The sources utilized in the memorandum are as follows in the order of their appearance therein:

Source 1

Observation Post at the
Garment Center Cultural
Club, 8/30/61 by SAS
and

Source 2

Source 3

Source 4

Former

3 - Bureau (ENCLOS. 5) (RM)
(1 - 100-358000) (SECURITY INVESTIGATIONS OF INDIVIDUALS,
FAG)

1 - New York 100-
1 - New York 100-

JJP:poc
(5)

ENCLOSURE

100-358000-24-
NOT RECORDED
78 APR 22 1963

769
63 APR 23 1963

100-358000-24-1

UNR,
4/9/63

NY 100-147655

The enclosed are classified Confidential inasmuch as [REDACTED] is a current live informant and Sources 1 and 3 are investigative techniques. If these were disclosed it would hamper further investigations and could be injurious to the national defense.

No further action is being taken in this case at this time and it is being placed in a closed status in the NYO.

UNITED STATES GOVERNMENT

Memorandum

635

TO : DIRECTOR, FBI (105-358086-34)

DATE: 4/15/63

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau, 4/1/63.

For the information of the Bureau, the below-listed figures represent the period from 4/1/63 - 4/15/63:

1. 0
2. 0
3. 1
4. 12
5. 135

2-Bureau (105-358086-34) (RM)
1-New York (105-58716)

REC-72

EX-117

100-358086-34-(5)

11 APR 18 1963

HAH:EG
(3) INTEL.
REC.D

62 APR 25 1963

Sub Pack
Rm 623
SUB CONTROL

SAC, Albany

UNRECORDED
April 22, 1963

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1963.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

NOT RECORDED

167 APR 24 1963

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Info)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

56 APR 29 1963

REPLICATE YELLOW

100-358086-20

UNITED STATES GOVERNMENT

Memorandum

636

TO :

DIRECTOR, FBI (100-358086)

DATE: 4/30/63

FROM :

SAC, NEW YORK (100-97061)

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS
FAG

Re Bulet to NY, 2/25/63, captioned as
above.

Referenced Bulet pointed out that one
[REDACTED], [REDACTED] Ave., B'klyn., NY,
was employed by the Post Office in 1961. It is
further noted that this is the address of a Communist
Security Index subject [REDACTED], and that
[REDACTED] was probably some relative of [REDACTED].

The application for employment with the
Post Office for [REDACTED] was obtained from the
Post Office, NYC by [REDACTED] on 2/23/63.
This application reflected the following information:

DIRECTOR, FBI (100-436801)

UNRECORDED
4/29/63

SAC, NEW YORK (100-145675) (-C-)

SI-C
(OO:NY)

ReBulet to New York dated 2/25/63 captioned "Security Investigations of Individuals - FAG."

Enclosed herewith for the Bureau is the original and five copies of a letterhead memorandum setting out background information for captioned subject and subversive information regarding his wife.

It is to be noted the Post Office has been unable to locate ~~██████████~~ application for employment although referenced Bulet reflected one ~~██████████~~, ~~██████████~~ St., St. Albans was employed by the Post Office during the Christmas season of 1961. It is believed these individuals are identical.

Attached letterhead memorandum is being furnished the Bureau for dissemination at the Seat of Government if deemed advisable. No local dissemination is being made.

Enclosed letterhead memorandum is classified Confidential as it contains information from ~~██████████~~ and ~~██████████~~ whose identities if disclosed could hamper security investigations in the New York Office and be of possible injury to National Defense.

3 - Bureau (100-436801) (ENCLS.6) (RM)
(1 - 100-~~██████████~~)
1 - New York (100-~~██████████~~)

DLB:poc
(4)

NOT RECORDED
162 MAY 8 1963

ENCLOSURE

53 MAY 8 1963

ORIGINAL COPY FILED IN

UNR
4/29/63

NY 100-146675

The following sources were utilized in the letter-head memorandum in the order set out below:

1. [REDACTED]
[REDACTED]
[REDACTED]
2. [REDACTED]
3. [REDACTED]
4. [REDACTED]
5. [REDACTED]

As subject does not meet SI or RI criteria, no further investigation will be conducted in the NYO and instant case is being closed.

UNITED STATES GOVERNMENT

Memorandum

637

TO : DIRECTOR, FBI (100-358086-34)

DATE: 5/1/63

FROM: SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau,
4/15/63.

For the information of the Bureau, the below-
listed figures represent the period from 4/15/63 - 4/30/63:

1.	0
2.	0
3.	1
4.	68
5.	67

2-Bureau (100-358086-34) (RM)
1-New York (105-58716)

100-358086-34-637

13 MAY 6 1963

HAH:mfw
(3)

REC-64

EX-113

NAT. INT. SEC.

54 MAY 17 1963

UNITED STATES GOVERNMENT

Memorandum

638

TO : DIRECTOR, FBI (100-358086)

DATE: 5/3/63

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet, 4/22/63.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list, with corrections noted thereon, is being returned herewith.

2-Bureau (100-358086) (Encl. 1) (RM)
1-New York (100-97061)

DLH:jmk
(3)

REC-52

EX-120

6 MAY 6 1963

50 MAY 13 1963

SUBV. DIV.

1- Administrative Division
1- Mr. Branigan
SAC, New York 1 - Mr. Wannall
1 - Mr. Higgins

639
May 10, 1963

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated April 10, 1963.

Referenced Bureau letter commented upon the delinquency existing in security classifications 65, 100 and 105 in your office on March 31, 1963.

The Bureau notes from a review of your administrative report for April, 1963, that you were able to reduce the delinquency in the above classifications from approximately 10.9 per cent as of March 31, 1963, to approximately 10.2 per cent as of April 30, 1963.

Continue to afford this matter your close personal attention in efforts to further reduce existing security delinquency. This matter should receive your personal attention on a continuing basis.

HPH/mea
(7)

REC-17

100-358086-4-13
19 MAY 9 1963

MAILED 31
MAY 9 - 1963
COMM-FBI

FBI-DOJ
REC'D - 2001A7H

MAY 8 2 04 PM '63

53 MAY 14 1963

MAIL ROOM ☒ TELETYPE UNIT ☐

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

DIRECTOR, FBI

UNRECORDED
5/3/63

SAC, NEW YORK (100-150304) - C -

SM - C

Re Bulet, 2/25/63, captioned "SECURITY INVESTIGATION OF INDIVIDUALS; FAG", reflecting that [REDACTED] Street, Brooklyn, NY, was employed by the US Post Office in December, 1961.

Enclosed herewith is the original and five copies of a letterhead memorandum concerning [REDACTED] and his parents.

No local dissemination of this information will be made to the US Post Office officials. The enclosed memoranda are transmitted in the event the Bureau desires to disseminate to the US Post Office officials in Washington, DC.

[REDACTED] is the source used in a characterization of the Little Red School House.

SA [REDACTED] made the pretext telephone call to Elizabeth Irwin High School on 4/25/63. An unidentified female advised that [REDACTED] had left for the day.

- 3 - Bureau (Encls. 6) (RM)
(1) - 100-358046-34- (Security Investigation of Individuals; FAG)
1 - New York (100-150304)
1 - New York (100-150304)

TJR:gag
(5)

58 MAY 16 1963

100-358046-34-
NOT RECORDED
78 MAY 10 1963

ORIGINAL FILED IN 100-150304-119430

VNR
5/2/63

NY 100-150804

This memorandum has been classified "Confidential" as it contains information from NY T-1, a confidential technique and NY T-2, a confidential source, the disclosure of which would be injurious to the internal security of the United States.

INFORMANTS

Identity of Source

Where Located

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Used to characterize

[REDACTED]
[REDACTED]

The following individuals who are familiar with some phases of CP activity in the New York City area were contacted and advised they had no knowledge of subject:

Identity of Source

Date of Contact

Identity of Contacting Agent

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

3/29/63
4/1/63
4/2/63
4/2/63
4/3/63
4/4/63

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]
SA [REDACTED]

UNR
5/2/63

NY 100-150804

Identity of
Source

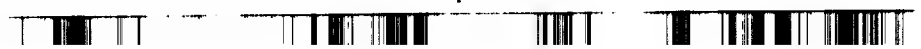
[REDACTED]

Date of
Contact

4/4/63
4/9/63
4/10/63

Identity of
Contacting Agent

SA [REDACTED]
SA [REDACTED]
SA [REDACTED]



Michael H. Lewis

A characterization of the Elizabeth
Irwin High School appears in the
Appendix Section attached hereto.

III. MISCELLANEOUS

Informants who are familiar with some
phases of CP activity in the New York City area
were contacted in March and April, 1963, and
advised they had no knowledge of [REDACTED].

UNR
5/8/63
ENC

APPENDIX

ELIZABETH IRWIN HIGH SCHOOL

A pretext conducted by a Special Agent of the Federal Bureau of Investigation on June 10, 1955, ascertained that the Elizabeth Irwin High School, 40 Charlton Street, New York City, is the junior and senior high school section of the Little Red Schoolhouse.

A confidential source advised on May 4, 1953, that the Little Red Schoolhouse, while not actually controlled by the Communist Party, was however, controlled by the influence of the instructors and parents, the majority of whom were Communist Party members.

- 6 -

UNITED STATES GOVERNMENT

Memorandum

640

TO : DIRECTOR, FBI (100-358086-34)

DATE: 5/15/63

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau,
5/1/63.For the information of the Bureau, the below-
listed figures represent the period from 5/1/63 - 5/15/63:

1.	0
2.	0
3.	0
4.	10
5.	57

2-Bureau (100-358086-34) (RM)
1-New York (105-58716)

REC-38

EX-112

100-358086-34-1410

3 MAY 16 1963

HAH:EG
(3)

137

55 MAY 22 1963

NAT. INT. SEC.

UNITED STATES GOVERNMENT NT

Memorandum

641

TO : DIRECTOR, FBI (100-358086-34)

DATE: 6/3/63

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to
Bureau, 5/15/63.

For the information of the Bureau, the below-
listed figures represent the period from 5/15/63 - 5/31/63:

1.	0
2.	0
3.	1
4.	16
5.	41

2-Bureau (100-358086-34) (RM)
1-New York (105-58716)

REC-73

100-358086-34-61

HAH:EG
(3)

12 JUN 6 1963

EX-114
NAT. EXT. SEC.137
62 JUN 11 1963

Memorandum

642

TO : DIRECTOR, FBI (100-358086)
FROM : SAC, NEW YORK (100-97061)
SUBJECT: RESERVE INDEX

DATE: 6/7/63

A review of the RI-B cases has been completed
as of this date.

2-Bureau (100-358086) (RM)
1-New York (100-97061)

DLH:jmk
(3)

REC- 57

100-358086-34-112

JUN 10 1963

EX-114

54 JUN 13 1963

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. Gennell
1 - Mr. Higgins

643

SAC, New York

June 12, 1963

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet dated May 10, 1963.

Referenced Bureau letter commented on the fact that you were able to reduce your delinquency in security classifications 65, 100 and 105 from approximately 10.9 per cent as of March 31, 1963, to approximately 10.2 per cent as of April 30, 1963.

Your administrative report for May, 1963, reveals an increase in this delinquency in the above classifications to approximately 10.9 per cent as of May 31, 1963. From the above it is apparent additional efforts must be made by you to reduce the security delinquency in your office.

I expect this matter to be afforded your close personal attention on a continuing basis. Your progress will be followed by reviewing your administrative report for June, 1963.

HPH:scp
(7)

EX-120

REC-51

100-358086-34-113

19 JUN 12 1963

MAILED 31
JUN 12 1963
COMM-FBI

FBI - NEW YORK
SEC. D - 20001744

JUN 11 2 00 PM '63

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

644

TO : DIRECTOR, FBI (100-358086-34)

DATE: 6/17/63

FROM : SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

ReBulet to Albuquerque, 12/3/62, and NYlet to
Bureau, 6/3/63.

For the information of the Bureau, the below-
listed figures represent the period from 6/1/63 - 6/14/63:

1. 0
2. 0
3. 0
4. 12
5. 29

m.g.

L

2 - Bureau (100-358086-34) (RM)
1 - New York (105-58716)

HAH:gmg
(3)

REC-70

EX-115

13 JUN 18 1963

FBI CONTROL

Amber
Rm 625RB

62 JUN 25 1963

UNITED STATES GOVERNMENT

Memorandum

645

TO :

DIRECTOR, FBI (100-358086)

DATE: 6/12/63

FROM :
S/1/28

SAC, NEW YORK (100-97061)

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS
FAG

ReNYlet, 1/24/63; Bulet, 2/18/63.

On 5/29/63, Mr. [REDACTED], Statistical Unit, Room 4560, Main U.S. Post Office, New York, New York, furnished to SA [REDACTED], 12 boxes of IBM cards, POD Form 1215, for Christmas Temporary Employees for New York City for the month of December, 1962.

Three cartons containing these IBM cards have been forwarded to Voucher Statistical Section, Room 6221, Identification Building.

The Bureau is requested to compare the 12 boxes of cards against IBM cards for Security Index subjects of the NYO to determine if a Security Index subject had obtained temporary Christmas employment in 1962.

The applications for employment, for these employees, are being maintained in the Postal Inspector's Office, New York, New York, until it is determined if an examination will be necessary.

Upon the completion of the examination of these cards the NYO will return them to Mr. [REDACTED], who has requested their return directly to him.

5 - Bureau (100-358086) (RM) (1 cc. for each of three cartons)
1 - New York (100-97061)

EJM:kmk
(6)

Wt NY
RMH:bm
6-20-63

EX-116

REC 9

100-358086-34/45

JUN 14 1963

BU

SIX

3 - New York (with boxes)
1 - Mail Room

645

SAC, New York (100-97061)

June 20, 1963

Director, FBI (100-358086)-34 - 645

1 - Mr. Robinson
1 - Mr. Horner

SECURITY INVESTIGATIONS
OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

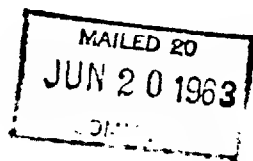
Reurlet 6-12-63 making reference to the IBM cards, Post Office Department Form 1215, which were forwarded to the Voucher Statistical Section.

A review of these cards show that they contain only numerical data and do not contain the names of employees. Consequently there is no basis upon which the requested comparison can be made. It is noted that the IBM cards previously sent for the 1961 Christmas temporary employees were on Post Office Department Form 5081 containing the names and addresses of the employees. The IBM cards on Post Office Department Form 1215 are being returned. It is suggested that you make further inquiry concerning the availability of the IBM cards on Post Office Department Form 5081.

NOTE:

New York forwarded Post Office cards for comparison with New York Security Index list to determine if any Security Index subjects were employed by the Post Office in New York during the 1962 Christmas season. A comparison had previously been made for the 1961 employees.

RMH:bmt
(9)



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

67 JUN 26 1963

UNITED STATES GOVERNMENT

Memorandum

646

TO : DIRECTOR, FBI (100-358086-34) DATE: 7/3/63

FROM : *I.F.N.* SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

gl

ReBulet to Albuquerque, 12/3/62, and NY let to Bureau, 6/17/63.

For the information of the Bureau, the below-listed figures represent the period from 6/15/63 - 6/30/63:

1.	0
2.	0
3.	1
4.	19
5.	10

L

REC-30

100-358086-34.646

JUL 8 1963

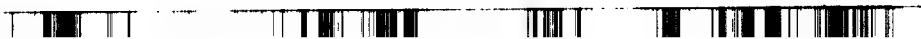
2-Bureau (100-358086-34) (RM)
1-New York (105-58716)

HAH:mfw
(3)

[Handwritten signature]

NAT. SEC.

62 JUL 11 1963



647

SAC, New York

- 1 - Administrative Division
- 1 - Mr. Brennan
- 1 - Mr. Wannall July 10, 1963
- 1 - Mr. Higgins

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

Security Index
N.Y.

ReBulet dated June 12, 1963, commenting upon the delinquency existing in classifications 65, 100 and 105 in your office.

A review of your administrative report for June, 1963, reveals an increase in this delinquency from approximately 10.9 per cent as of May 31, 1963, to approximately 12.4 per cent as of June 30, 1963. This latter figure was computed on the basis of 466 delinquent items out of a total of 3,756 pending active matters in the above classifications.

Efforts should be made to reverse this upward trend in security delinquency.

P

TDR/mea
(7) mea

REC-62

100-358086-34-6117

JUL 11 1963

MAILED 6
JUL 10 1963
COMM FBI

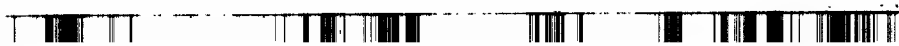
EX-108
FBI - NEW YORK
REC'D - NEW YORK

JUL 10 4 51 PM '63

- Tolson _____
- Belmont _____
- Mohr _____
- Casper _____
- Callahan _____
- Conrad _____
- DeLoach _____
- Evans _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

JUL 17 1963 *JPR*

MAIL ROOM ☒ TELETYPE UNIT ☐



SAC, Albany

UNRECORDED
July 19, 1963

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1963.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Info)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

NOT RECORDED

10 JUL 23 1963

5 JUL 23 1963

YELLOW

100-358086-1

UNITED STATES GOVERNMENT

Memorandum

648

TO : DIRECTOR, FBI (100-358086-34)

DATE: 7/17/63

FROM: *JFM* SAC, NEW YORK (105-58716)

SUBJECT: SECURITY INDEX - CUBA

pr ReBulet to Albuquerque, 12/3/62, and NYlet to Bureau, 7/1/63.

For the information of the Bureau, the below-listed figures represent the period from 7/1/63 - 7/14/63: *L*

1.	0
2.	0
3.	2
4.	10
5.	0

X In accordance with instructions set forth in the reBulet, this is to advise that the above represents completion of the survey in the NYO, all pending cases within the scope of the survey have been closed, and the NYO will not submit any further communications in this specific matter.

2 - Bureau 100-358086-34) (RM)
1 - New York (105-58716)

HAH:gmg
(3)

REC-33

100-358086-34-648

8 JUL 19 1963

X-108

NAT. INT. Sec. A
SECURITY CONTROL

52 AUG 7 1963 / 37

UNITED STATES GOVERNMENT

Memorandum

649

TO : DIRECTOR, FBI (100-358086)

DATE: 8/1/63

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet, 7/19/63.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list, with corrections noted thereon, is being returned herewith.

7/27

*Enclosure detached
and destroyed
8/8/63*

2-Bureau (Encl. 1) (RM)
1-New York

DLH:jmk
(3)

REC-10

ST-103

100-358086-34-111
12 AUG 2 1963

55 AUG 9 1963

ST-103
ST-103

1 - Administrative Division
1 - Mr. Brannan
1 - Mr. Wannall
1 - Mr. Higgins

650

August 13, 1963

SAC, New York

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated July 10, 1963.

Referenced Bureau letter commented on the delinquency existing in security classifications 65, 100 and 105 in your office as of June 30, 1963.

The Bureau notes from a review of your administrative report for July, 1963, that you were able to reduce the delinquency in the above classifications from approximately 12.4 per cent as of June 30, 1963, to approximately 10.8 per cent as of July 31, 1963.

Continue to afford this matter your close personal attention in efforts to further reduce existing security delinquency. This matter should receive your personal attention on a continuing basis.

HPH:scp
(7)

EX 104

REC-10 100-358086-34-65

19 AUG 13 1963

FBI - JUSTICE
REC'D - 2011AAM

AUG 15 2 33 PM '63

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 27
AUG 13 1963
COMM-FBI

AUG 16 1963
344

MAIL ROOM ☐ TELETYPE UNIT ☐

JH9-
JH9

Memorandum

TO : DIRECTOR, FBI (100-358086) - 34 DATE: AUG 7 1963 651

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
FAG

ReNYlet 6/12/63; Bulet 6/20/63.

On 8/6/63, Mr. [REDACTED], Statistical Unit, Room 4560, Main U.S. Post Office, New York, New York, furnished to SA [REDACTED], 14 boxes of statistical punch cards, POD Form 1366, for Christmas Temporary Employees for New York City for the month of December, 1962. Mr. [REDACTED] advised that to U.S.P.O. in New York used POD Form 1366 in lieu of POD Form 5031 as the latter form was in short supply.

Four cartons containing these cards have been forwarded to Voucher Statistical Section, Room 6221, Identification Building.

The Bureau is requested to compare the 14 boxes of cards against IBM cards for Security Index subjects of the NYO to determine if a Security Index subject had obtained temporary Christmas employment in 1962.

The applications for employment, for these employees, are being maintained in the Postal Inspector's Office, New York, New York, until it is determined if an examination will be necessary.

Upon the completion of the examination of these cards the NYO will return them to Mr. [REDACTED], who has requested their return directly to him.

6 - Bureau (100-358086) (RM) (2 with plg)
1 - New York (100-97061)

EJM:poc
(7)

*Received & being handled
in Voucher Statistical Section
7/20/63*

5 AUG 23 1963

100-358086-34-51
AUG 8 1963
STAT. SECT.
EVALUATION

3 - New York with boxes of Post Office cards
1 - New York with package of cards and lists
prepared by Voucher-Statistical Section

SAC, New York (100-97061)

September 6, 1963

652

Director, FBI (100-358086)

1 - Mr. Robinson
1 - Mr. Horner

SECURITY INVESTIGATIONS OF INDIVIDUALS
FRAUD AGAINST THE GOVERNMENT

Reurlet 8/7/63.

In accordance with your request, the list of 1962 temporary Christmas Post Office employees for the New York City area was matched against the New York Security Index and Reserve Index, Section A lists. The comparisons were made between surnames and first and second initials as they appeared on the Post Office cards and the same data on the Security Index and Reserve Index lists, including all aliases. Lacking an address, the comparisons could not be further restricted. The result was a list of 746 names from the Security Index and 89 names from the Reserve Index.

Most of the above names are very common and it would not appear that a check of Post Office records concerning these names would be practical unless your files indicate that the subject might logically have sought such employment. For example, if the subject is a self-employed writer or a school-teacher, it would be reasonable to assume that he might have accepted some such short-term employment. If however, he is a professional or semiprofessional worker who would be unlikely to seek such work, a further review of Post Office records would be impractical.

Cards bearing the Security Index data were run off during the matching process. These cards are being forwarded to you separately together with a list of matching names from the Post Office cards. It is believed the data thereon, particularly that relating to age, employment and aliases, could be used to eliminate the majority of those on the list and that the remaining few could be considered for further checking against more detailed Post Office records. The above cards should be destroyed after being reviewed.

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

RMH:mlf
(9)

MAILED 8
SEP - 5 1963
COMM-FBI

REC-5A

100-358086-34
19 SEP 6 1963

EX-116

MAIL ROOM ☐ TELETYPE UNIT ☐

652

Letter to New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
(100-358986)

A further check to locate fraud cases through this means is being left to the discretion of the New York Office. The Post Office cards forwarded with referenced letter are being returned separately in order that they may be returned to the New York Post Office.

NOTE:

New York forwarded Post Office cards for comparison with New York Security Index lists to determine if any Security Index subjects were employed by the Post Office in New York during the 1962 Christmas season. A comparison had previously been made for the 1961 employees. Two Security Index subjects and eight relatives of Security Index subjects were identified in this manner.

SAC, New York

653
September 11, 1963

Director, FBI (100-358086)

0
SECURITY INDEX

1 - Mr. Belmont
1 - Mr. Mohr
1 - Mr. Callahan
1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Rushing

Effective immediately, the Bureau is placing a one-year moratorium upon the submission of annual reports in Security Index cases in the New York and Newark Offices for the purpose of allowing you to direct the activities of manpower conserved by the above measure to investigations in the internal security and espionage fields. Any reports in the above category currently in dictation or awaiting dictation should be submitted at this time.

The above moratorium applies solely to the reporting in these cases and is in no way intended as a limitation on investigative activity in this field of operation. In fact, the elimination of reporting should result in a greater concentration of investigative activity in the internal security field as well as the field of espionage.

As in the past, you should insure that the Bureau is promptly furnished important developments in these cases as they occur. You should also insure that information developed of interest to other Government agencies is promptly disseminated as in the past.

Reinstitute this program one year from the date of this letter in accordance with the present schedule in existence in your office for the submission of reports in these cases.

2 - Newark

REC-23

100-358086-34-63
19 SEP 12 1963

NOTE:

MAILED 9

SEP 11 1963

COMM-FBI

See memo Sullivan to Belmont captioned "Security Index," dated September 10, 1963, TDR/mea:erc.

TDR:mea;dju
(11)

SEP 11 1963

- 1 - Administrative Division
- 1 - Mr. Conigan
- 1 - Mr. Wannall
- 1 - Mr. Higgins

654

SAC, New York

September 11, 1963

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

Index
DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated August 13, 1963.

Referenced Bureau letter commented on the fact that you were able to reduce your delinquency in security classifications 65, 100 and 105 from approximately 12.4 per cent as of June 30, 1963, to approximately 10.8 per cent as of July 31, 1963.

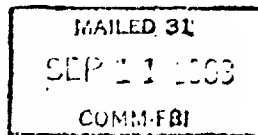
Your administrative report for August, 1963, reveals an increase in your delinquency in the above classifications to approximately 14.1 per cent as of August 31, 1963. From the above, it is apparent additional efforts must be made by you to reduce the security delinquency in your office.

I expect this matter to be afforded your close personal attention on a continuing basis. Your progress will be followed by reviewing your administrative report for September, 1963.

HPH:scp
(7)

REC-23

100-358086-24-21



19 SEP 12 1963
FBI - NEW YORK
REC'D - COMM-FBI

256 11 12 30 AM '63

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

131
SEP 16 1963
ways

copy
sent

1 - Wamall
1 - Higgins
1 - Mullins
1 - Anderson

Mr. J. Walter Yeagley
Assistant Attorney General
Director, FBI

September 26, 1963

UNRECORDED

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to this Bureau's letter of August 30, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

ENCLOSURE
Enclosures - 2

105-97549

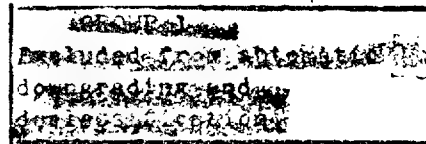
LLA:klw
(8)

100-358086-34
NOT RECORDED
126 SEP 27 1963

① - 100-358086 (Security Index) - NEW YORK

NOTE:

Letter classified "Top Secret" as information set forth to the SI, which is Top Secret Section of the Department's Attention Program. Additional names will be furnished as they are processed by the Bureau.



ALICATE YELLOW

ORIGINAL FILED IN 105-97549

UNRECORDED

1 - Wannall
 1 - Higgins
 1 - Mullins
 1 - Anderson

(NI) 105-97549

September 26, 1963

CUBAN EMERGENCY PLANS

Set forth below are the names, home and business addresses, and dates of the last reports concerning Cuban aliens added to the Security Index.

~~XXXXXXXXXX~~ y ~~XXXXXXXXXX~~
~~XXXXXXXXXX~~ Street, Apartment 4
 New York, New York
Business Address
 Self-employed carpenter from residence
 Report dated August 22, 1963

~~XXXXXXXXXX~~
~~XXXXXXXXXX~~ Street, Apartment 4
 New York, New York
Business Address
~~XXXXXXXXXX~~
~~XXXXXXXXXX~~ Incorporated
~~XXXXXXXXXX~~ Street
 New York, New York
 Report dated August 22, 1963

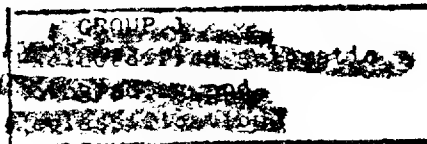
① - 100-358086 (Security Index)

LLA:klw
 (8)

NOTE:

Original and one copy sent to AAG Yeagley by cover letter captioned "Cuban Emergency Plans, IS - Cuba," same date, prepared by LLA:klw. Classified "~~Top Secret~~" as information set forth pertains to the SI which is ~~Top Secret~~ Section of the Department's Emergency Detention Program.

TOP SECRET



100-358086-34-

1 - Administrative Division 655
 1 - Mr. Branigan
 1 - Mr. Wannall
 1 - Mr. Higgins
 SAC, New York
 October 9, 1963
 Director, FBI (100-358086 Sub 34) PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet September 11, 1963.

A review of your administrative report for September, 1963, reveals that you were able to reduce your delinquency in security classifications 65, 100 and 105 from approximately 14.1 per cent as of August 31, 1963, to approximately 12.3 per cent as of September 30, 1963.

While some progress has been made in effecting reduction in your security delinquency, additional emphasis should be afforded these cases to effect a further reduction therein and your progress will be followed by analyzing your October, 1963, administrative report.

TDR/mea
 (7)

REC-44

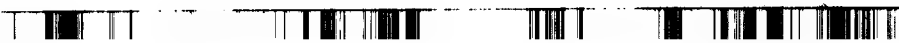
100-358086-34-655

RECEIVED
 OCT 9 - 1963

EX-100
 OCT 9 1963

Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

OCT 15 1963 TELETYPE UNIT



SAC, New York

656
October 23, 1963

PERSONAL ATTENTION

Director, FBI (100-358036)

SECURITY INDEX

1 - Mr. Rushing
1 - Mr. Glascock
1 - Mr. Floyd
1 - Mr. W.P. Jones
1 - Mr. Pottit
1 - Mr. Haack

ReBulet 9/11/63 informing you of the one-year moratorium placed upon the submission of annual reports in Security Index (SI) cases in the New York and Newark Offices.

Relet made it abundantly clear that the above-mentioned moratorium applies solely to reporting and is in no way intended to limit investigations in these cases. Let there be any misunderstanding, neither does the moratorium relieve you of the responsibility to thoroughly review each case for consideration of interview and to insure that it meets current SI criteria.

This is being brought to your attention since it has been necessary in the past few weeks to solicit recommendations from your offices in several instances as to whether individuals should be deleted from the SI.

Make certain that Agents investigating SI subjects in your offices are aware of their responsibilities in regard to the above.

2 - Newark

MAILED 5

OCT 23 1963

COMM-FBI

REC 71

100-358036-3465

5 OCT 24 1963

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

61 OCT 25 1963

IDH:cad
(11)

MAIL ROOM ☒ TELETYPE UNIT ☐

SAC, Albany

UNRECORDED
October 21, 1963

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1963.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

100-358086-34-

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Info)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

66 OCT 28 1963 766

3243
ORIGINAL FILED IN 100-358086-34

Memorandum

657

DATE: 10/24/63

TO : DIRECTOR, FBI (100-358086)
FROM : SAC, NEW YORK (100-97061)
SUBJECT: SECURITY INDEX

ReBulet, 10/21/63.

The Security Index in the NYO has been checked against the lists which were attached to reBulet. One copy of the Security Index list with corrections noted thereon is being returned to the Bureau as an enclosure to this letter.

2-Bureau (Encl. 1) (RM)
1-New York

BTM:jmk
(3)

ENCLOSURE

Encl. list
ant 11/19/63
HAW

REC-10

100-358086-34-

3 OCT 25 1963

1d
58 NOV 2 1963

SUBV. 1/1/64

Mr. J. Walter Yeapley
Assistant Attorney General
Director, FBI

UNRECORDED
November 12, 1963

- 1 - Higgins
- 1 - L. Anderson
- 1 - Dunn

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

The name of [REDACTED]
FBI File Number [REDACTED], was approved for inclusion on the
Security Index by Departmental letter dated August 21, 1963.

You have been furnished a copy of a report dated
October 31, 1963, at New York City which indicates that [REDACTED]
departed Canada for Cuba on June 30, 1963. Since he is an alien
and since there is no information indicating that he plans to
return to the U. S., his Security Index card is being cancelled.

105-97549

2 - New York

NOTE FOR SAC, NEW YORK:

[REDACTED] is subject of your file 105-[REDACTED]. His
Security Index cards have been cancelled at the Bureau and
you are requested to take similar action with the cards in
your possession.

- 1 - 105-[REDACTED]
- 1 - 100-358086 (Security Index)

JJD:gcl
(10)

100-358086-34-
NOT RECORDED
191 NOV 18 1963

SEE NOTE PAGE TWO

DUPLICATE YELLOW

59 NOV 20 1963

SEARCHED
SERIALIZED
INDEXED
FILED

~~SECRET~~ (U)
Mr. J. Walter Yeagley
Assistant Attorney General

UNR
11/12/63

NOTE:

Classified "~~Secret~~" as it makes reference to the Security Index, component parts of which have been classified by the Department.

~~SECRET~~
- 2 -

SAC, New York

1 - Administrative Division
1 - Mr. Eganigan
1 - Mr. R. W. Smith
1 - Mr. Mannell
1 - Mr. Higgins

658
December 12, 1963

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

(10 DEC)
DELINQUENCY IN SECURITY INVESTIGATIONS

7A

Your administrative report for November, 1963, reveals that delinquency in security classifications 65, 100 and 105 increased from approximately 7.5 per cent as of October 31, 1963, to approximately 11.8 per cent as of November 30, 1963.

Additional efforts should be made to reduce existing delinquency in security classifications mentioned above in order to bring the status of these cases more in line with the over-all delinquency existing in your office. In this connection, your delinquency in all classifications was computed at approximately 8.9 per cent as of November 30, 1963.

HPI:scp
(3) *scp*

REC-48

100-358086-EX-658

19 DEC 12 1963

DEC 11 15 23 PM '63

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

ROUTE IN ENVELOPE

Mr. J. Walter Yeagley
Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

UNRECORDED
December 27, 1963

1 - Mr. Tammall
1 - Mr. Higgins
1 - Mr. Mullins
1 - Mr. Anderson

Reference is made to this Bureau's letter of November 25, 1963, in the captioned matter.

Enclosed are the original and one copy of a memorandum setting forth the names, home and business addresses, and dates of the last reports concerning Cuban aliens who have been added to the Security Index. You may desire to arrange for warrants to be issued for these individuals by the Immigration and Naturalization Service (INS) in order that such warrants might be served on these aliens in the event of a limited emergency involving the United States and Cuba. The names of other Cuban aliens will be furnished to you as they are added to the Security Index.

Reports covering the activities of these individuals have been furnished to the Records Administration Office of the Department and to appropriate District Directors of INS. It is requested that you advise us of your decision regarding the issuance of warrants calling for the apprehension of individuals listed in the enclosed memorandum.

Enclosures (2)

105-97549

LLA:bjb

(8)

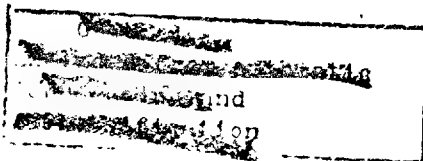
100-358086 (Security Index) - New York

NOTE:

Letter classified "~~Top Secret~~" as information set forth pertains to the SI, which is "~~Top Secret~~" Section of the Department's Emergency Detention Program. Additional names will be furnished AAG Yeagley as they are processed by the Bureau.

DUPLICATE YELLOW

60 JAN 2 1964



ORIGINAL FILED IN 105-97549-1

100-358086-34-
NOT RECORDED
26 DEC 31 1963

ROUTE IN FIVEVELOPE

~~TOP SECRET~~

- 1 - Mr. Wannall
- 1 - Mr. Higgins
- 1 - Mr. Mullins
- 1 - Mr. Anderson

(MI) 105-97549

UNRECORDED
December 27, 1963

ENC

CUBAN EMERGENCY PLANS

Set forth below are the names, home and business addresses, and dates of the last reports concerning Cuban aliens added to the Security Index:

~~██████████~~
~~██████████~~ Street, Apartment
New York, New York
Business Address
~~██████████~~
~~██████████~~ Building Corporation
~~██████████~~ Street
New York, New York
Report dated November 29, 1963

~~██████████~~
~~██████████~~ Street
New York, New York
Business Address
~~██████████~~
~~██████████~~ Avenue
New York, New York
for ~~██████████~~
~~██████████~~ Avenue
New York, New York
Report dated November 21, 1963

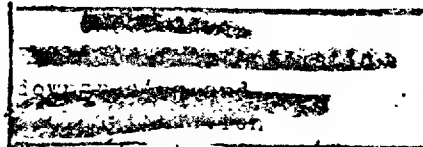
~~██████████~~
~~██████████~~ Street, Apartment
Manhattan, New York, New York
Business Address
~~██████████~~
~~██████████~~ Str
Manhattan, New York, New York
Report dated December 2, 1963

LLA:bjb

~~TOP SECRET~~

(8)
1 - 100-358086 (Security Index)

SEE NOTE PAGE TWO



ENCLOSURE

100-358086-34-

~~TOP SECRET~~

CUBAN EMERGENCY PLANS

VNR
12/27/63
ENC

~~TOP SECRET~~
New York, New York
Business Address

New York, New York
Report dated October 1, 1963

NOTE:

Original and one copy sent to AAG Yeagley by cover letter captioned "Cuban Emergency Plans, IS-CUBA," same date, prepared by LLA:bjb. Classified "~~Top Secret~~" as information set forth pertains to the SI which is Top Secret Section of the Department's Emergency Detention Program.

~~TOP SECRET~~

SAC, Albany

UNRECORDED
January 20, 1964

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1964.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

100-358086-311
UNRECORDED
JAN 22 1964

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Enc.)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Info)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

DELETED TELETYPE

Memorandum

659

TO : DIRECTOR, FBI (100-358086)

DATE: 1/29/64

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet, 1/20/64.

The Security Index in the NYO has been checked against the lists which were attached to reBulet. One copy of the Security Index list with corrections noted therein is being returned to the Bureau as an enclosure to this letter.

*Enclosure attached
and destroyed
2/1/64*

2-Bureau (Encl. 1) (RM)
1-New York

DLH:jmk
(3)

REC-9

100-358086-1659

JAN 30 1964

SUBV. CONTROL

68 FEB 13 1964

660

SAC, New York (100-97061)

January 28, 1964

Director, FBI (100-358086)

1 - Mr. Sullivan (Field Guidance)

1 - Mr. Baumgardner

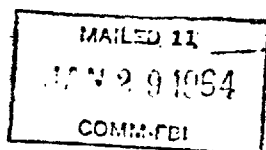
1 - Mr. Haack

SECURITY INVESTIGATIONS
OF INDIVIDUALS

An advertisement in "The Worker" for January 21, 1964, announced the 40th anniversary rally of "The Worker" would be held at 8 p.m. on March 5, 1964, at Carnegie Hall in New York City. There will be an admission charge of 99 cents.

Although this affair will be open to the public, the Bureau feels that with few exceptions it will be attended by communists and individuals with pronounced communist sympathies. It is the Bureau's opinion that activity of this kind in behalf of "The Worker" carries a special significance which should be given due consideration when determining whether an individual's name should be included or retained in the Security Index. Therefore, it is believed that the celebration should receive full coverage so that as many as possible of the individuals in attendance are identified.

Advise the Bureau within 30 days from the date of this letter what plans you have for covering "The Worker" anniversary meeting.



REC-44

100-358086-34-660

EX-102

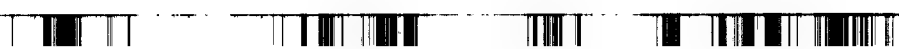
1 - 97-401 (Publishers New Press)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

IDH: cad CLOSURE
(7) *cad*MAIL ROOM ☐ TELETYPE UNIT ☐

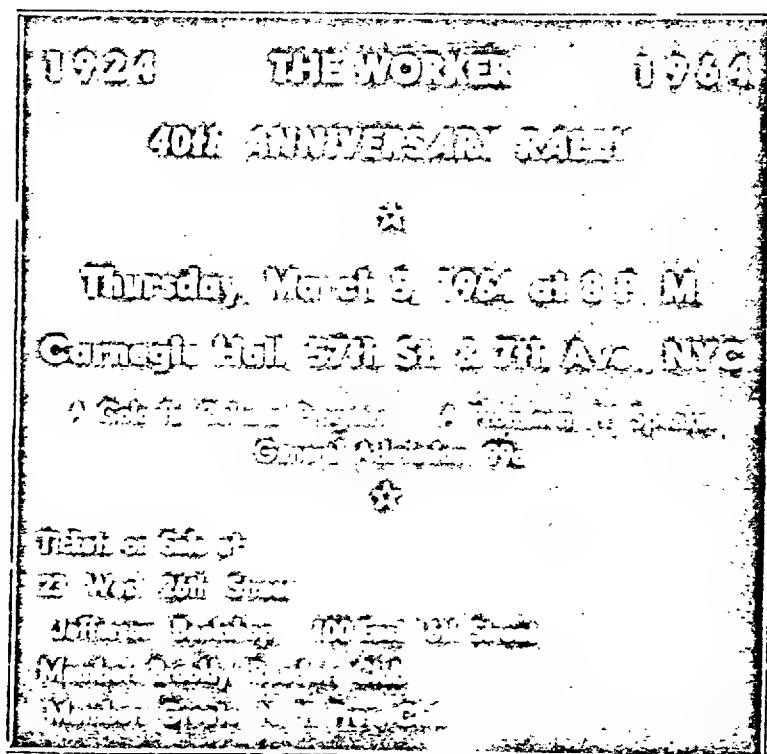
97-401-104

Handwritten initials and signatures:
+102
JTB
1/27



Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele Room _____
 Holmes _____
 Gandy _____

660
 enc

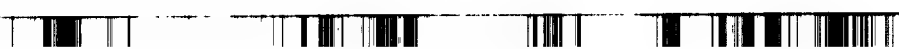


The Washington Post and Times Herald _____
 The Washington Daily News _____
 The Evening Star _____
 New York Herald Tribune _____
 New York Journal-American _____
 New York Mirror _____
 New York Daily News _____
 New York Post _____
 The New York Times _____
 The Worker PC (Midweek) _____
 The New Leader _____
 The Wall Street Journal _____
 The National Observer _____
 Date 1/21/64

*File 100-358086
 5-10H*

100-358086-34-66
 ENCLOSURE

*27 N1
 112 910.7
 11-10-64*



UNRECORDED
February 28, 1964

1 - Mr. Haack
1 - Mr. Phillips

Airtel

To: SAC, New York (97-169)

From: Director, FBI (97-401)

PUBLISHERS NEW PRESS, INC.
INTERNAL SECURITY - C
INTERNAL SECURITY ACT OF 1950

Reurairtel 2/25/64 which requested Bureau authority to conduct a photographic surveillance at Carnegie Hall, New York City, 3/5/64, when the 40th Anniversary celebration of "The Worker" will take place.

Authority is granted to conduct the photographic surveillance as outlined in reairtel.

NOTE:

New York advised that a preliminary survey has revealed that it will be feasible to conduct a photographic surveillance of persons entering Carnegie Hall and the audience prior to and following the performance. A similar surveillance was conducted with Bureau authority during last year's similar function there 3/8/63 and suitable photographs were obtained.

1 - 100-358086 (Security Investigations of Individuals)

SFP:kmj

67 (6) 226 1964

4125

100-358086-34-
INVESTIGATE YELLOW

NOT RECORDED
183 MAR 3 1964

ORIGINAL FILED IN 97-401-1000

SAC, Albany

UNRECORDED
April 20, 1964

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1964.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

- | | |
|-------------------------|-----------------------------|
| 2 - Albuquerque (Enc.) | 2 - Miami (Enc.) |
| 2 - Anchorage (Enc.) | 2 - Milwaukee (Enc.) |
| 2 - Atlanta (Enc.) | 2 - Minneapolis (Enc.) |
| 2 - Baltimore (Enc.) | 2 - Mobile (Enc.) |
| 2 - Birmingham (Enc.) | 2 - Newark (Enc.) |
| 2 - Boston (Enc.) | 2 - New Haven (Enc.) |
| 2 - Buffalo (Enc.) | 2 - New Orleans (Enc.) |
| 2 - Butte (Enc.) | 2 - New York (Enc. 2) |
| 2 - Charlotte (Enc.) | 2 - Norfolk (Enc.) |
| 2 - Chicago (Enc.) | 2 - Oklahoma City (Enc.) |
| 2 - Cincinnati (Enc.) | 2 - Omaha (Enc.) |
| 2 - Cleveland (Enc.) | 2 - Philadelphia (Enc.) |
| 2 - Dallas (Enc.) | 2 - Phoenix (Enc.) |
| 2 - Denver (Enc.) | 2 - Pittsburgh (Enc.) |
| 2 - Detroit (Enc.) | 2 - Portland (Enc.) |
| 2 - El Paso (Enc.) | 2 - Richmond (Enc.) |
| 2 - Honolulu (Enc.) | 2 - St. Louis (Enc.) |
| 2 - Houston (Enc.) | 2 - Salt Lake City (Enc.) |
| 2 - Indianapolis (Enc.) | 2 - San Antonio (Enc.) |
| 2 - Jacksonville (Enc.) | 2 - San Diego (Enc.) |
| 2 - Kansas City (Enc.) | 2 - San Francisco (Enc.) |
| 2 - Knoxville (Info) | 2 - San Juan (Enc.) |
| 2 - Las Vegas (Enc.) | 2 - Savannah (Enc.) |
| 2 - Little Rock (Enc.) | 2 - Seattle (Enc.) |
| 2 - Los Angeles (Enc.) | 2 - Springfield (Enc.) |
| 2 - Louisville (Enc.) | 2 - Tampa (Enc.) |
| 2 - Memphis (Enc.) | 2 - Washington Field (Enc.) |

58 APR 27 1964

100-358086-34
DUPLICATE YELLOW

NOT RECORDED
145 APR 21 1964

ORIGINAL FILED IN

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: *UNRECORDED*
4/29/64

FROM : SAC, NEW YORK (100-97061)

SUBJECT: *OK* SECURITY INDEX

ReBulet, 4/20/64.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List, with corrections noted thereon, is being returned herewith.

*Enclosure indicated
and 5/2/64*

2-Bureau (Encl. RM)
1-New York
WTM:jad
(3)

ENCLOSURE

NOT RECORDED
10 APR 30 1964

SUB-RECORD

*Consolidated
in action*

F78
34 MAY 25 1964

Administrative Division
Mr. Eranigan
1 - Mr. R.W. Smith
1 - Mr. Wannall
1 - Mr. Higgins

SAC, New York

May 12, 1964

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

Your administrative report for April, 1964, reveals that your delinquency in security classifications 65, 100 and 105 increased from approximately 9.9 per cent as of 3/31/64 to approximately 10.3 per cent as of 4/30/64.

Additional efforts should be made to reduce existing delinquency in security classifications mentioned above in order to bring the status more in line with the over-all delinquency existing in your office. In this connection your delinquency in all classifications was computed at approximately 8.3 per cent as of 4/30/64.

100-358086-34-66

REC-21

19 MAY 12 1964

EX 101

FILED 25

MAY 11 1964

COMM-FBI

HPH:fjh

(8)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAY 20 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

[Handwritten signatures]

1 (Mr. Higgins
1 - Mr. Nasca

SAC, New York

UNRECORDED
May 18, 1964

Director, FBI (105-97549)

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS
IS - CUBA

Cards UTD.
Cards Sent 00

By letter dated 5/11/64, classified "~~Top Secret~~" Department advised that INS has been requested to proposition the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects, when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

Under appropriate cover you will be furnished amended Security Index cards on the above-listed subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to proposition the necessary documents, you will be advised.

The proposition warrants of arrest and order to show cause with respect to the following individuals have been cancelled inasmuch as they are no longer in the United States:

Sufficient copies of this letter are being furnished to you so that you can place copies in individual case files, as well as a copy in the captioned control file.

DUPLICATE YELLOW

VHN:jwh

(16)

- 1 - 100-358086 (Security Index) - New York
1 - 105-
1 - 105-
1 - 105-
1 - 105-
1 - 105-
1 - 105-
1 - 105-

100-358086-34
MAY 25 1964

56 JUN 1 1964

UNITED STATES GOVERNMENT

Memorandum

TO : W. C. Sullivan

DATE: 5/25/64

FROM : W. A. Branigan

SUBJECT: ~~REDACTED~~
ESPIONAGE - R

- 1 - Belmont
- 1 - Sullivan
- 1 - Bland
- 1 - Branigan
- 1 - Lee

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

This memorandum recommends retention of the subject's name on the Security Index. - NEW YORK

BACKGROUND:

~~REDACTED~~ was a member of the Julius Rosenberg network, who left the United States in January, 1948. He was living in Paris, France in June, 1950, and on the date of the public announcement of the arrest of David Greenglass, a member of the Rosenberg ring, ~~REDACTED~~ disappeared from his Paris residence and has not been located since that time. The arrest of Greenglass was announced 6/16/50.

The New York Office points out there is a stop with the Immigration and Naturalization Service (INS) and the State Department against the name of the subject. Further, French and Swiss Intelligence Services are aware of the Bureau's interest in the subject. New York recommends that in view of the above factors, the name of the subject should be deleted from the Security Index.

OBSERVATIONS:

Barr was involved in Soviet espionage and fled the United States in order to avoid detection and then fled France in order to avoid possible arrest. It is entirely possible that he could return to the United States under an assumed identity and the stops which we have placed would not be effective to locate him. Further the French and Swiss authorities have had no success in locating him in either country and, therefore, it is possible that he could elude these services and enter the United States. In view of this factor, it is felt that ~~REDACTED~~ name should be retained on the Security Index. This will assure a regular semiannual check in an effort to locate him.

ACTION:

There is attached a letter to the New York Office instructing that the name of the subject be retained on the Security Index.

Enclosure - sent

65-59453

JPL:pa

(6) JUN 4 1964

18 MAY 27 1964

NOT RECORDED

29 MAY 28 1964

ORIGINAL FILED IN 6

ROUTE IN ENVELOPE

1 - Mr. Higgins
1 - Mr. Anderson

UNRECORDED
June 12, 1964

Mr. J. Walter Yeagley
Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card cancelled

The name [redacted], FBI file number [redacted], was approved for inclusion in the Security Index by Departmental letter dated May 8, 1964. My letter of April 30, 1964, suggested that you might desire to arrange for a warrant to be issued for the above-mentioned individual by the Immigration and Naturalization Service in order that this warrant might be served in the event of a national emergency involving the United States and Cuba.

Information has now been developed indicating that [redacted] a Cuban alien, has recently departed for Cuba. [redacted] Security Index card is, therefore, being canceled.

105-97749

2 - New York (105-51348)

NOTE FOR SAC, New York:

You should incorporate all pertinent information received concerning [redacted] departure from the U. S. into a report suitable for dissemination. By letter 5/21/64 you were previously instructed to destroy your Security Index card concerning [redacted].

1 - 100-398030 (Emergency Detention Program)

① 100-358086 (Security Index) N.Y.

100-358086-34
NOT RECORDED
145 JUN 15 1964

LLA:mac
(10)

NOTE: Classified "Top Secret" as it refers to the obtaining of warrant in connection with the Department's Emergency Detention Program.

53 JUN 18 1964



Declassified
340 10/18/16
2877 miniserial
10-11-1976
6/14/76

ORIGINAL FILED IN 105-97749-129

UNRECORDED

April 10, 1964

Mr. J. Walter Yeagley
Assistant Attorney General

Director, FBI

- 1 - Higgins
- 1 - Nasca
- 1 - Anderson
- 1 - Little

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Security Index card canceled

The name of [redacted] subject of FBI file 100-368030, was approved for inclusion in the Security Index according to Department letter dated January 13, 1964. On March 23, 1964, you advised that the Immigration and Naturalization Service had been requested to prepare the necessary documents calling for the apprehension of [redacted]

Our investigation has developed that [redacted] departed from the United States on January 26, 1964, en route to St. John, New Brunswick, Canada, and on February 9, 1964, he departed from Halifax, Nova Scotia, Canada, on the Cuban vessel "Havana" for Cuba.

In view of departure of [redacted] from the United States, it is requested that his name be deleted from the Security Index.

105-97549

2 - New York (105-60477)

NOTE FOR SAC, NEW YORK:

Bureau of 3-31-64 and report of SA [redacted] dated 3-31-64 at New York, New York, on [redacted] Security Index Card on [redacted] has been canceled at Bureau and should also be canceled by New York Office.

- 1 - [redacted]
- 1 - 100-368030 (Emergency Detention Program)
- 1 - 100-368036 (Security Index)

HWL:pdh
(12)

SEE NOTE PAGE TWO

100-259076-24
NOT RECORDED

87 APR 14 1964

CONFIDENTIAL

GROUP 1
EXCLUDED FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

150
64 APR 15 1964

124-105-97549-2

~~TOP SECRET~~
Mr. J. Walter Youngley

NOTE:

Letter classified "~~TOP SECRET~~" as it pertains to Security Index and Emergency Detention Program, component parts of which are so classified by the Department.

~~TOP SECRET~~

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. R.W. Smith
1 - Mr. Fannell
1 - Mr. Higgins

July 15, 1964

PERSONAL ATTENTION

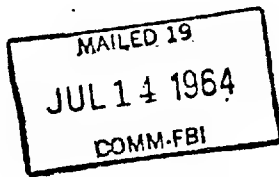
SAC, New York

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

The Bureau notes from a review of your administrative report for June, 1964, that you were able to reduce the delinquency in security classifications 65, 100 and 105 from approximately 16.2 per cent as of May 31, 1964, to approximately 12.5 per cent as of June 30, 1964.

Continue to afford this matter your close personal attention in efforts to further reduce existing delinquency. This matter should receive your personal attention on a continuing basis.



EX-105

REC 14 / 100 - 358086 - 34 - 662

19 JUL 15 1964

HPH:fjh
(8)

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

FBI NEW YORK
JUL 15 1964

1 14 3 00 PM '64

SAC, Albany

UNRECORDED
July 21, 1964

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1964.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
2 - Anchorage (Info)	2 - Milwaukee (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Enc.)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
2 - Memphis (Enc.)	2 - Washington Field (Enc.)

64 JUL 29 1964

DUPLICATE YELLOW

100-357116-34
NOT RECORDED
170 JUL 24 1964

1 - Mr. Sullivan
1 - Mr. Bland
1 - Mr. Baumgardner
1 - Mr. Rosack
1 - Mr. Rushing
1 - Mr. Glascock
1 - Mr. Floyd

July 27, 1964

PERSONAL ATTENTION

1 - Mr. Stark
1 - Mr. Pettit
1 - Mr. Coakley
1 - Mr. Forsyth
1 - Mr. Haack

SAC, New York

Director, FBI (100-358086)

**SECURITY INVESTIGATIONS
OF INDIVIDUALS**

The identification and complete investigation of all individuals potentially dangerous to the internal security of this country are of vital importance to the Bureau. In this regard, a review of New York report dated May 8, 1964, concerning the Muslim Mosque, Incorporated (MMI) and of subsequent correspondence concerning that organization and its leader, Malcolm X Little, has convinced the Bureau that Little's gun-toting followers fall within the category of dangerous subversives who should be investigated and considered for inclusion in the Security Index.

The MMI was founded in March, 1964, in New York City as an Islamic religious group by Malcolm X Little, former national official of the Nation of Islam (NOI) who broke with the NOI on March 8, 1964. On March 12, 1964, Little publicly announced that the MMI would be a broadly based politically oriented black nationalist movement for Negroes only. In his public statement Little urged Negroes to abandon the doctrine of nonviolence and suggested that Negroes form rifle clubs to protect their lives and property in times of emergency.

The basic membership of the MMI is made up of militant Negroes who left the NOI to follow Little. Recruiting of members to date is believed to have been limited to New York, Philadelphia and Boston. Little recently publicly accused Elijah Muhammad, leader of the NOI, of fathering six or seven illegitimate children born to former members of Muhammad's secretarial staff. As a result, Little has allegedly received numerous threats on his life and, according to him, attempts on his life have been made on more than one occasion. At an MMI rally on June 14, 1964, Little was guarded by eight men armed with rifles. On the same date,

2 - Philadelphia
2 - Boston
2 - Chicago
2 - Newark
1 - 100-441765 (Muslim Mosque Inc.)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JUL 27 1964
COMM-FBI

SEE NOTE PAGE 3

UNRECORDED COPY FILED IN

Letter to New York
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS
100-358086

663

ten Boston MMI members were arrested for possession of firearms after they allegedly drove off with a shotgun two carloads of NOI members who had forced their car to stop in a Boston tunnel. Numerous other incidents involving gun-wielding MMI members have been reported in recent weeks. Although violence has been averted by timely police action, the potential explosiveness of the situation is evident.

At an MMI rally on June 28, 1964, Little announced the formation of a new nonwhite civil rights action group to be called "Organization of Afro-American Unity" with headquarters at MMI headquarters in New York City. He announced that the aim of the organization would be to bring the United States racial problem before the United Nations. Little claimed the support of many local organizations and Afro-Asian nations, particularly Ghana. He said the organization would use the theme "by any means necessary" and would engage in civil rights demonstrations. Little claimed that demonstrators should have guns and dogs if the police have them and said that if Martin Luther King could not get help from the Federal Government, the organization would send men to teach King's followers how to defend themselves.

In view of the above, New York, the office of origin in this case, Boston and Philadelphia will immediately take appropriate steps to identify all MMI members within their territories. Thereafter, those members who are actively engaged in MMI activities should be thoroughly investigated. Reports under the character Security Matter-MMI should be submitted expeditiously together with recommendations as to whether or not the individual's name should be included in the Security Index. Other offices receiving copies of this letter should be most alert for the recruiting of MMI members and/or the formation of MMI branches within their territories. As MMI members are identified, instructions as set forth above for New York, Boston and Philadelphia should be followed. Any office receiving information concerning the recruiting of MMI members and/or the formation of MMI branches in other field office territories should, of course, report that information expeditiously to the Bureau, New York and interested offices.

This matter should be brought to the attention of Special Agents handling matters related to the NOI and racial matters in general.

663

Letter to New York
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS
100-358086

NOTE:

According to New York report May 8, 1964, MMI membership in New York was estimated at 50. It is not believed the membership outside New York exceeds that number but due to the militant and fanatic character of most MMI members, it is believed that investigation of active members is essential. Manual changes are considered unnecessary at this time pending further investigation of the MMI organization as such.

UNITED STATES GOVERNMENT

Memorandum

664

TO : DIRECTOR, FBI (100-358086)

DATE: 7/31/64

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet, 7/21/64.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List, with corrections noted thereon, is being returned herewith.

ENC DETACHED AND
HANDLED SEPARATELY

ENCLOSURE EX 105

REC 20
16 AUG 5 1964

2-Bureau(Encl. 1) (RM)
1-New York

WTM:ecf
(3)

NOV 8 1 55 PM '64

RECEIVED
SEC. 2

SUBV. CONTROL

67 AUG 18 1964

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 8/6/64

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

As the Bureau is aware, general racial matters, exclusive of Civil Rights violations, are handled in the Internal Security Division of the New York Office. Greatly increased activity in the racial field during past weeks has necessitated assignment of additional manpower to these matters. This additional manpower has been taken largely from other sections of the Security Division, principally from those sections handling investigations of individuals on the Security Index. This has resulted in a slight increase in delinquency in security matters during the month of July, 1964, and unless certain adjustments are made, this delinquency will increase.

In order to be able to devote the additional manpower necessary to properly discharge our increased responsibilities in the racial field, it is recommended the Bureau favorably consider the following two matters:

1. An immediate moratorium on submission of annual reports in Security Index cases in the New York Office for a period of six months. Such moratorium would apply solely to reporting in these cases. We would, of course, continue necessary investigative activity, including coverage of meetings, contacts with informants, semi-annual verification of residence and employment, and prompt dissemination of information of interest to other Government agencies.

2. Extension of the Reserve Index Program deadline for an additional six months. Bulet to Albany, copies to all offices, dated 1/21/64, ordered a review of Section B of the Reserve Index, such review to be made in equal monthly installments over a period of one year. The New York Office is approximately halfway completed on this program, but we have temporarily suspended the program because of the manpower needs on racial matters. Extension of the deadline will free some additional manpower for racial matter assignments.

2 - Bureau (100-358086) (IRM)

1 - New York (100-97061) (#41)

DER:MEW
(4)Let NY
8-19-64
TDR:ff

REC-3

3 AUG 10 1964

SUPERVISOR CONTROL

SAC, New York (100-97061)

665
August 19, 1964

REC-126

Director, FBI (100-358086) 34-665

PERSONAL ATTENTION

1 - Mr. Rushing

EX 110

SECURITY INDEX

Mr. E

Reference is made to your letter dated August 6, 1964, recommending that a six-month moratorium be placed on the submission of annual reports in Security Index cases and further recommending that the Reserve Index review presently in progress initially set up to extend over a one-year period starting January 4, 1964, be extended for an additional six months because of the heavy demand for manpower resulting from racial activities in your area.

It is recognized that your office is confronted with a situation demanding the heavy use of manpower. However, because of the importance of our operations in the Internal Security field the Bureau feels that the moratorium and an extension of the deadline as suggested by you is not warranted at this time. In this connection it is noted your delinquency in classifications 65, 100 and 105 as of July 31, 1964, was computed at approximately 12.2 per cent, only slightly higher than your over-all delinquency of 10.7 per cent.

You should follow this matter closely and every effort should be made to keep your delinquency in the above security classifications in line with the over-all delinquency existing in your office. Assignment of manpower should be handled in such a manner as to insure that the above is accomplished.

NOTE:

Above-mentioned moratorium and extension of deadline recommended by New York because of the greatly increased activity in the racial field during the past weeks which has necessitated assignment of additional manpower to these matters. This manpower has been taken largely from the Security Division, principally sections thereof handling investigation of Security Index subjects.

TDR:mlf
(4)

MAILED 5
AUG 19 1964
COMM-FBI

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

TELETYPE UNIT ☐

ways
PR

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. R. W. Smith
1 - Mr. Wannall
1 - Mr. Higgins

SAC, New York

666

August 12, 1964

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

INDEX
DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet dated 7/15/64.

Referenced Bureau letter commented on the delinquency existing in security classifications 65, 100 and 105 in your office on 6/30/64.

A review of your administrative report for July, 1964, reveals that you were able to reduce the delinquency in security classifications 65, 100 and 105 from approximately 12.5 per cent as of 6/30/64 to approximately 12.2 per cent as of 7/31/64. Although progress has been made in insuring a reduction in security delinquency, continued efforts must be afforded those delinquent items in the above security classifications in order to bring the security delinquency to an acceptable level.

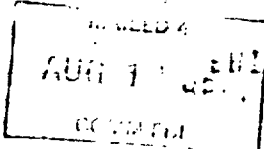
I expect this matter to receive your personal attention on a continuing basis. Your progress will be followed by reviewing your administrative report for August, 1964.

EX 110

100-358086-34-666

19 AUG 12 1964

HPH:fjh
(8)



Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Hines _____
Gandy _____

58 AUG 17 1964

MAIL ROOM ☐ TELETYPE UNIT ☐

[Handwritten signature]

667
8/11/64

airtel

1 - Mr. Floyd
1 - Mr. Haack
1 - Mr. Stark
1 - Mr. Glascock
1 - Mr. Pettit

To: SAC, New York

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS
OF INDIVIDUALS

The Bureau notes that page 5 of the Progressive Labor publication "Challenge" for July 25, 1964, sets out names of individuals as members of the editorial staff of "Challenge." Of those listed no Bureau files could be located for the following; [redacted], [redacted], [redacted], [redacted], and [redacted]. No Bureau file could be located for [redacted] who is also listed and was described as the [redacted] of "Challenge." In addition, no Bureau files could be located for [redacted], the author of the article "Notes From the Battlefield" which was published on page 5 of "Challenge" for July 25, 1964.

Immediately take steps to identify the above individuals and if not already done, conduct a thorough investigation to determine the background and activities of each. Advise the Bureau in each instance under individual case captions and submit reports where appropriate. At the same time make your recommendation as to the Security Index status of each individual.

WHF:baf
(8)

REC- 52

100-358086-34-607
19 AUG 12 1964

NOTE:

Tolson _____
Belmont _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

"Challenge" is described in its masthead as "The Revolutionary Weekly." It is described as published weekly by the Progressive Labor Movement, 66 West 109 Street, New York City.

Note continued page two

69 AUG 17 1964

TELETYPE UNIT ☐

667

Airtel to New York
Re: SECURITY INVESTIGATIONS
OF INDIVIDUALS
100-358086

Its [REDACTED] is [REDACTED] and its [REDACTED] [REDACTED]
Both are on SI. Members of the editorial staff other than set
forth in above letter are [REDACTED], [REDACTED], [REDACTED],
and [REDACTED]. All are on SI except [REDACTED], on whom New York
has been instructed to submit an FD-122.

1 - Higgins
1 - Anderson

UNRECORDED
8-19-64

SAC, New York

PERSONAL ATTENTION

Director, FBI (105-97549)

Cards UTD
Cards Sent 00

CUBAN EMERGENCY PLANS
IS - CUBA

By letter dated 8-3-64, classified "~~CONFIDENTIAL~~," Department advised that INS has been requested to pre-position the necessary documents calling for the apprehension of the following Cuban alien Security Index subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General:

The pre-positioned warrants of arrest and the orders to show cause with respect to the following individuals have been cancelled inasmuch as they are no longer in the U. S.:

100-356162
NOT RECORDED
20 AUG 26 1964

With respect to ~~CONFIDENTIAL~~, the Department advised that he has requested to be deported to Cuba. In July, 1964, he applied to the Cuban Government for the permission to enter Cuba and to the Argentine Government for permission to enter that country in the event he is not able to enter Cuba. INS has recommended that prompt arrangements be made for subject's admission to a state hospital, meanwhile continuing efforts to obtain a travel document.

New York is office of origin with regard to the above-mentioned individuals.

For the information of Los Angeles, office of origin concerning ~~CONFIDENTIAL~~, Department has advised

3 - Los Angeles (PERSONAL ATTENTION)

1 - 100-358086 (Security Index) -

1 -

1 - ~~CONFIDENTIAL~~

1 -

1 - ~~CONFIDENTIAL~~

1 -

1 - ~~CONFIDENTIAL~~

1 -

(22)

ORIGINAL FILED IN

Letter to SAC, New York
RE: CUBAN EMERGENCY PLANS
105-97549

UNR
8/19/64

that the Adjutant General, Department of the Army, was being requested to notify INS when ~~44444~~ returns to the U. S. The Department was, therefore, placing this matter in a pending inactive status.

Under appropriate cover you will be furnished amended Security Index cards on the above-listed individuals concerning whom the necessary documents have been pre-positioned which will contain the stamped notation, "DEPORTATION WARRANT OUTSTANDING." As additional names are received indicating INS has been authorized to pre-position the necessary documents, you will be advised.

Sufficient copies of this letter are being furnished to recipients so that copies can be placed in individual case files as well as in the captioned control file.

- (- Administrative Division
- 1 - Mr. Branigan
- 1 - Mr. R.W. Smith
- 1 - Mr. Wannall
- 1 - Mr. Higgins

668 September 11, 1964
PERSONAL ATTENTION

SAC, New York

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet 8/12/64.

Referenced Bureau letter commented on the fact that you were able to reduce your delinquency in security classifications 65, 100 and 105 from approximately 12.5 per cent as of 6/30/64 to approximately 12.2 per cent as of 7/31/64.

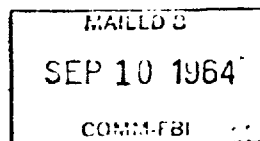
Your administrative report for August, 1964, reveals an increase in your delinquency in the above classifications to approximately 15.1 per cent as of 8/31/64. From the above, it is apparent additional efforts must be made by you to reduce the security delinquency in your office.

I expect this matter to be afforded your close personal attention on a continuing basis. Your progress will be followed by reviewing your administrative report for September, 1964.

REC 4- 100-358086-668

SEP 11 1964

EX-108



Tolson _____
 Belmont _____
 Mohr _____
 Casper _____
 Callahan _____
 Conrad _____
 DeLoach _____
 Evans _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

HPH:fjh
 137
 (8) 1 SEP 16 1964

MAIL ROOM ☒ TELETYPE UNIT ☐

Handwritten signature/initials

SAC, Albany

UNRECORDED
October 20, 1964

Director, FBI

SECURITY INDEX

100-35816-34
NOT RECORDED
184 OCT 23 1964

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1964.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

Enclosure

- | | |
|-------------------------|-----------------------------|
| 2 - Albuquerque (Enc.) | 2 - Miami (Enc.) |
| 2 - Anchorage (Info) | 2 - Milwaukee (Enc.) |
| 2 - Atlanta (Enc.) | 2 - Minneapolis (Enc.) |
| 2 - Baltimore (Enc.) | 2 - Mobile (Enc.) |
| 2 - Birmingham (Enc.) | 2 - Newark (Enc.) |
| 2 - Boston (Enc.) | 2 - New Haven (Enc.) |
| 2 - Buffalo (Enc.) | 2 - New Orleans (Enc.) |
| 2 - Butte (Enc.) | 2 - New York (Enc. 2) |
| 2 - Charlotte (Enc.) | 2 - Norfolk (Enc.) |
| 2 - Chicago (Enc.) | 2 - Oklahoma City (Enc.) |
| 2 - Cincinnati (Enc.) | 2 - Omaha (Enc.) |
| 2 - Cleveland (Enc.) | 2 - Philadelphia (Enc.) |
| 2 - Dallas (Enc.) | 2 - Phoenix (Enc.) |
| 2 - Denver (Enc.) | 2 - Pittsburgh (Enc.) |
| 2 - Detroit (Enc.) | 2 - Portland (Enc.) |
| 2 - El Paso (Enc.) | 2 - Richmond (Enc.) |
| 2 - Honolulu (Enc.) | 2 - St. Louis (Enc.) |
| 2 - Houston (Enc.) | 2 - Salt Lake City (Enc.) |
| 2 - Indianapolis (Enc.) | 2 - San Antonio (Enc.) |
| 2 - Jackson (Info) | 2 - San Diego (Enc.) |
| 2 - Jacksonville (Enc.) | 2 - San Francisco (Enc.) |
| 2 - Kansas City (Enc.) | 2 - San Juan (Enc.) |
| 2 - Knoxville (Enc.) | 2 - Savannah (Enc.) |
| 2 - Las Vegas (Enc.) | 2 - Seattle (Enc.) |
| 2 - Little Rock (Enc.) | 2 - Springfield (Enc.) |
| 2 - Los Angeles (Enc.) | 2 - Tampa (Enc.) |
| 2 - Louisville (Enc.) | 2 - Washington Field (Enc.) |
| 2 - Memphis (Enc.) | |

58 OCT 27 1964

ENCLOSURE YELLOW

ORIGINAL FILED 100-35816-34

Memorandum

669

TO : DIRECTOR, FBI (100-358036)

DATE: October 30, 1964

FROM : *J.M.* SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet, 10/20/64.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List, with corrections noted thereon, is being returned herewith.

*Encls. Detached
and destroyed
11/10/64
W.M.*

(2-Bureau (Encl. 1) (RM)
1-New York
WTM:ecf
(3)

REC-44

100-358036-1667

EX-100

5 NOV 2 1964

SUB CONTROL

F-73
66 NOV 10 1964

UNRECORDED
January 22, 1965

SAC, Albany

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1965. See page two for instructions.

Enclosure

- 2 - Anchorage (Info)
2 - Albuquerque (Enc.)
2 - Atlanta (Enc.)
2 - Baltimore (Enc.)
2 - Birmingham (Enc.)
2 - Boston (Enc.)
2 - Buffalo (Enc.)
2 - Butte (Enc.)
2 - Charlotte (Enc.)
2 - Chicago (Enc.)
2 - Cincinnati (Enc.)
2 - Cleveland (Enc.)
2 - Dallas (Enc.)
2 - Denver (Enc.)
2 - Detroit (Enc.)
2 - El Paso (Enc.)
2 - Honolulu (Enc.)
2 - Houston (Enc.)
2 - Indianapolis (Enc.)
2 - Jackson (Enc.)
2 - Jacksonville (Enc.)
2 - Kansas City (Enc.)
2 - Knoxville (Enc.)
2 - Las Vegas (Enc.)
2 - Little Rock (Enc.)
2 - Los Angeles (Enc.)
2 - Louisville (Enc.)
2 - Memphis (Enc.)
2 - Miami (Enc.)
2 - Milwaukee (Enc.)
2 - Minneapolis (Enc.)
2 - Mobile (Enc.)
2 - Newark (Enc.)
2 - New Haven (Enc.)
2 - New Orleans (Enc.)
2 - New York (Enc. 2)
2 - Norfolk (Enc.)
2 - Oklahoma City (Enc.)
2 - Omaha (Enc.)
2 - Philadelphia (Enc.)
2 - Phoenix (Enc.)
2 - Pittsburgh (Enc.)
2 - Portland (Enc.)
2 - Richmond (Enc.)
2 - St. Louis (Enc.)
2 - Salt Lake City (Enc.)
2 - San Antonio (Enc.)
2 - San Diego (Enc.)
2 - San Francisco (Enc.)
2 - San Juan (Enc.)
2 - Savannah (Enc.)
2 - Seattle (Enc.)
2 - Springfield (Enc.)
2 - Tampa (Enc.)
2 - Washington Field (Enc.)

56 JAN 25 1965
DUPLICATE YELLOW

100-358086-34

NOT RECORDED
193 JAN 27 1965

ORIGINAL FILED IN 100-358086-1

Letter to Albany
RE: SECURITY INDEX
100-350086

VNR
1/22/65

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)
FROM : SAC, NEW YORK (100-97061)
SUBJECT: SECURITY INDEX
OK

670
DATE: February 2, 1965

ReBulet 1/22/65.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List with corrections noted thereon, is being returned herewith.

*Enclosure detached
and destroyed
2/16/65*

2-Bureau (Encl. 1) (RM)
1-New York
WTM:ecf
(3)

ENCLOSURE

REG-120

100-358086-34-670

EX-112

21 FEB 4 1965

66 FEB 17 1965

SUB CONTROL

11-107

ST
SAC, New York

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. R.W. Smith
1 - Mr. Wannall
1 - Mr. Glascock

2/12/65

671

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY INVESTIGATIONS *of Ind. and Ill.*

Your administrative report for January, 1965, reveals that in security classifications 65, 100 and 105 you had a total of 3,981 pending active matters, of which 407 or approximately 10.2 per cent were delinquent.

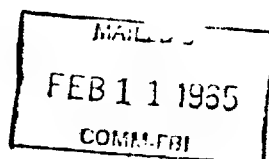
You are requested to give your personal attention to the reduction of delinquency in these security classifications and your administrative report for February, 1965, will be followed for your progress in this connection.

E

JHG/mea
(8) *mea*

REC-1

100-358086-34-671



FEB 11 2 00 PM '65

19 FEB 12 1965

[Handwritten signature]

1965

☒ TELETYPE UNIT ☐

UNRECORDED
2/18/65

1 - Mr. Glascock

Airtel

To: SACs Boston
 Knoxville
 Louisville
 Memphis
 Newark
 New York
 Norfolk
 Philadelphia
 San Francisco
 San Juan
 Seattle
 Washington Field

From: Director, FBI

RESERVE INDEX

SECURITY

ReBulet to Albany, copies to all offices, 1/21/64
requesting review of Section B of the Reserve Index within
one year and instructing Bureau be advised of completion.

Offices receiving instant airtel immediately
advise status of above review and for future handling refer
to page 42c, Section 37D, Manual of Instructions, paragraph (b).

1 - 100-358086 sub 5
1 - 100-358086 sub 24
1 - 100-358086 sub 27
1 - 100-358086 sub 28
1 - 100-358086 sub 31
1 - 100-358086 sub 34
1 - 100-353086 sub 56
1 - 100-353086 sub 37
1 - 100-353086 sub 47
1 - 100-358086 sub 48
1 - 100-358086 sub 50
1 - 100-358086 sub 53

100-358086-24-
NOT RECORDED
98 FEB 23 1965

64 FEB 23 1965 JHC:all (29)

ORIGINAL FILED IN 100-358086-24

1-Mr. Wannall
1-Mr. Krupinsky

UNRECORDED
2/24/65

SAC, New York

Director, FBI (105-97549)

PERSONAL ATTENTION

CUBAN EMERGENCY PLANS
IS - CUBA

fw
The Bureau has recently noticed an increase in the number of instances detected where your office has failed to furnish the appropriate number (four) of Form FD-360s when submitting same on Cuban aliens on the Security Index (SI). In addition, in a number of instances it has been necessary to place the appropriate reference on these forms.

You should insure that your supervisory and Agent personnel handling such matters are fully familiar with current procedures and that they comply with the instructions. Insure that appropriate personnel are thoroughly familiar with Volume III, Section 87D, pages 81 and 81A, Manual of Instructions, and SAC letter number 64-48 dated 9/29/64, captioned "Security Index - China - Cuba."

- ① - 100-358086 (Security Index) - *New York*
① - 100-398030 (Emergency Detention Program)

EJK:ssh
(7)

NOTE:

Recently it has been necessary to make Xerox copies for dissemination at the Bureau because New York failed to submit the appropriate number. Likewise, there has been some laxity on the part of New York with regard to placing the appropriate reference on these forms. This letter is intended to correct the undesirable trend.

DUPLICATE VERSION

COMMAR 1 1985 *37*

100-358086-24
NOT RECORDED
133 FEB 25 1965

ORIGINAL FILED IN 105-97549-159

FBI

Date: 2/24/65

Transmit the following in _____
(Type in plain text or code)

672

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (100-97061)
SUBJECT: Security
RESERVE INDEX

ReBuairtel 2/18/65.

Review of Section B of Reserve Index pursuant to
Bulet 1/21/64, has been completed by NYO.

RI-B cases will be handled in future in
accordance with provisions of Section 87D, Manual of
Instructions, page 42C, paragraph (b).

REC-3

100-352086-34-672

12 FEB 25 1965

SUBV CONTROL

3 - Bureau (RM)
1 - New York

JWD:mbg
(5)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

1 - J. H. Glascock
1 - E. J. Krupinsky

SAC, New York (105-88954)

UNRECORDED
4/1/65

Director, FBI (105-134743)

Cards UTD
Cards Sent 00

~~REDACTED~~
IS - CUBA

AB The Department has advised that Immigration and Naturalization Service (INS) has been instructed to prepare the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover you will be furnished Security Index cards on the subject which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING."

- 1 - 105-97540 (Cuban Emergency Plans)
- 1 - 100-48882 (Security Index)
- 1 - 100-393030 (Emergency Detention Program)

WJH:kab
(8)

NOTE:

Subject is on Cuban Special Section of Security Index. Departmental Attorney Joseph Eysolmerski telephonically furnished above information to SA [REDACTED] on 3/13/65. Department will confirm information by letter.

DUPLICATE YELLOW

50 APR 13 1965

100-358086-34-
NOT RECORDED
150 APR 7 1965

ORIGINAL FILED IN 105-134743-9

(Mr. J.H. Glascock
1- Mr. E.J. Krupinsky

SAC, New York (105-68047)

UNRECORDED
4-5-65

Director, FBI (105-135237)

Cards UTD
Cards Sent 00

pr
~~REDACTED~~
IS - CUBA

The Department has advised that INS has been instructed to process the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover, you will be furnished Security Index cards on the subject which will contain the stamped notation "Deportation Warrant Outstanding."

EJK:snp
(8)

NOTE:

Subject is on Cuban Special Section of Security Index. Departmental Attorney Joseph Wyszomerski telephonically furnished above information to SA ~~XXXXXXXX~~ 3-15-65. Department will confirm information by letter.

1- 105-97549 (Cuban Emergency Plans)

1- ~~100-358030~~ (Security Index)

1- 100-398030 (Emergency Detention Program)

DUPLICATE YELLOW

100-358086-34

APR 9 1965

163
66 APR 14 1965

ORIGINAL FILED IN 105-135237-9

Office Memorandum • UNITED STATES GOVERNMENT

673

TO : DIRECTOR, FBI
ATTENTION: FORMS MANAGEMENT DESK

DATE: 4/16/65

FROM : SAC, NEW YORK (66-1816)

SUBJECT: FORMS - SECURITY INVESTIGATION OF
INDIVIDUALS
RESERVE INDEX B. PROGRAM

Reference is made to Bureau letter dated 6/22/62 authorizing the use of the above form for the duration of the program for which it is desired. The form was considered a temporary form and does not require a NYO form number.

The Bureau is requested to authorize a change in the format of this form, UACB, and two copies of the requested change are attached hereto. The Bureau is requested to place a copy of the change in the NYO Form Book maintained at the Bureau. The NYO Form Book will reflect this change.

EX 105 EC 51

100-358086-34-113

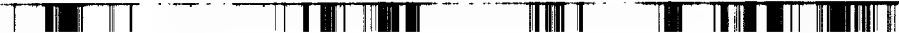
- 1 - Bureau (attachments - 2) ENCLOSURE
- 1 - New York (66-1816)

MJL:mca
(2)

5 MAY 5 1965

Letter to NY 5/4/65

212



TO: SAC, NEW YORK

DATE:

673
enc

FROM: SUPERVISOR

SUBJECT:

This Reserve Index case is being reopened to conduct the following investigation:

1. Conduct indices search.
2. Verify residence and employment.
3. Contact informants and sources.
4. Explore subject's informant potential.
5. Determine whether further action under Security Index Program is indicated.

Provisions of SAClet 63-61 (F) dated 12/17/63, set forth certain additional specific factors that should be considered in recommending individuals for inclusion on the Security Index.

SAClet 63-61 states that in connection with all security investigations in the case of individual subjects the essential question for determination is whether the subject's activities are such as to depict him to be a potential danger to the national security of the US in time of an emergency. In the event such a determination is made, his name should be included in the Security Index.

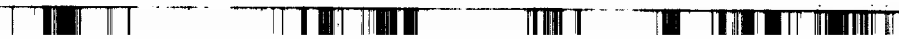
Section 87D of the Manual of Instructions contains a number of specific factors that must be taken into consideration when arriving at a conclusion as to whether a particular subject meets the Security Index criteria and represents a potential threat to the national security.

DLH:cmc

79

100-358886-34-101

RECORDED



673
ENC

The following specific factors in addition to the ones set forth in Section 87D of the Manual of Instructions are set forth for consideration in arriving at a determination as to whether a security subject falls within the Security Index criteria, represents a potential danger in time of an emergency and thus should be included in the Security Index.

1.
2.

C

C

3. Individuals who have defected, revoked or sought revocation of their United States citizenship in favor of a Sino-Soviet- bloc country, who have returned to the United States, and who have taken no positive steps to counteract such action.

4. Statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with a Sino-Soviet-bloc country in the event of armed conflict between the United States and a Sino-Soviet-bloc country.

5. Training and/or participation in espionage, sabotage, or intelligence activities.

6. A history of emotional instability or irrational behavior on the part of an individual with a subversive background whose prior acts depict a propensity for violence and hatred against organized government.

The above factors, including the various factors presently set forth in Section 87D of the Manual of Instructions, are not all inclusive but are set forth for the purpose of providing a more detailed guideline and all must be considered in evaluating the facts developed during the course of the investigation.

A communication closing this case should be routed to the Security Index Unit. Any changes to be made on the Reserve Index card should be underlined in red in order that the card may be brought up-to-date.

SAC, New York (66-1816)

673
May 4, 1965

Director, FBI (66-3482)- 100-358086-34-1

REC 5

FORMERLY SECURITY INVESTIGATION
OF INDIVIDUALS
RESERVE INDEX B PROGRAM

Reurlet 4/16/65 requesting approval for the revision of the temporary form authorized for use in the Reserve Index B Program.

Proposed revision of the form is approved with some modification. Data subject to change should be omitted in preparing the format of a form; all initials in the lower left corner, therefore, should be removed. The spelling of the word "security" in the last line of the letter should be adjusted. Since the procedure for which the form is used has developed into a permanent program, a New York Office form number should be assigned to the revised form. Forward two copies of the amended form properly numbered to the Bureau for the attention of the Forms Management Desk, Training Division. A copy of the amended form should be placed in the appropriate section of the FBI Form Book in the New York Office.

Domestic Intelligence Division, Att.: (1) Mr. Rushing, 831 RB
(2) Mr. Horner, 833 RB
(sent direct)

(5 copies)

NOTE: Proposed revision of temporary form authorized for the New York Office in its Reserve Index B Program was reviewed and approved by the Domestic Intelligence Division with the observations that content of revised form is satisfactory, and the procedure in which it has been used has become a permanent program. The New York Office is being requested, therefore, to assign a form number to the form, place a copy in the FBI Form Book in its office, and forward two copies to the Bureau to complete its records.

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____
Gandy _____

MAILED 11
MAY 4 - 1965
COMM-FBI

70 MAY 7 1965

MAIL ROOM ☒ TELETYPE UNIT ☐

RECEIVED

MAY 7 1965
FBI NEW YORK
J. Edgar Hoover

J. Edgar Hoover

1 - J. H. Glascock
1 - E. J. Krupinsky
1 - P. F. Shea

4/16/65

UNRECORDED

SAC, New York (105-65014)

Director, FBI (105-126735)

IS - CUBA

Department advised Immigration and Naturalization Service (INS) has been instructed to proposition warrants on subject. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover, you will be furnished Security Index cards on Morales which will contain stamped notation "DEPORTATION WARRANT OUTSTANDING."

- 1 - 105-97549 (Cuban Emergency Plans)
- 1 - 100-358086 (Security Index) NEW YORK
- 1 - 100-398030 (Emergency Detention Program)

PFS:hbl
(9)

NOTE:

Above information furnished in Departmental letter 4/13/65 captioned "Cuban Emergency Plans, IS - Cuba." Subject, Cuban alien on Security Index and resides in Queens, Long Island, New York, born 8/24/27. During interview in December, 1963, subject admitted sending letter to FBI conveying his hate for U. S. Government, President of the U. S., and that he wished to be deported to Cuba as soon as possible. Subject has long history of emotional instability.

DUPLICATE YELLOW

100-358086-34
NOT RECORDED
78 APR 26 1965

64 APR 29 1965

ORIGINAL FILED IN 105-126735-16

SAC, Albany

UNRECORDED
April 22, 1965

✓ Director, FBI (100-358086)

○
SECURITY INDEX

fw
S.T.
There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1965. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
1 - Anchorage (Info)	2 - Minneapolis (Enc.)
2 - Atlanta (Enc.)	2 - Milwaukee (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	✓ 2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	2 - Savannah (Enc.)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)
2 - Memphis (Enc.)	

70 APR 22 1965

DUPLICATE YELLOW

154-288086-5459

Letter to Albany
RE: SECURITY INDEX
100-358086

UNR
4/22/65

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

DIRECTOR, FBI (66-3482)
(ATT: FORMS MANAGEMENT DESK
TRAINING DIVISION)
SAC, NEW YORK (66-1816)

UNRECORDED

5/11/65

FORMS - SECURITY INVESTIGATION
OF INDIVIDUALS
RESERVE INDEX B PROGRAM

ReBulet dated 5/4/65.

Enclosed herewith are two copies of Form NY-150 which
will be utilized by the NYO in the RI-B Program.

A copy of the form has been placed in the appropriate
section of the FBI Form Book in the NYO.

2 - Bureau (Encl. 2) (RM)
1 - New York

DLH:mbg
(3)

127
MAY 28 1965

100-358086-34-
NOT RECORDED
78 MAY 19 1965

ORIGINAL FILED IN 100-358086-34-34

TO : SAC, NEW YORK

DATE:

UNR.
5/11/65
ENC

FROM : SUPERVISOR

SUBJECT:

This Reserve Index case is being reopened to conduct the following investigation:

1. Conduct indices search.
2. Verify residence and employment.
3. Contact informants and sources.
4. Explore subject's informant potential.
5. Determine whether further action under Security Index Program is indicated.

Provisions of SAClet 63-61 (F) dated 12/17/63, set forth certain additional specific factors that should be considered in recommending individuals for inclusion on the Security Index.

SAClet 63-61 states that in connection with all security investigations in the case of individual subjects the essential question for determination is whether the subject's activities are such as to depict him to be a potential danger to the national security of the US in time of an emergency. In the event such a determination is made, his name should be included in the Security Index.

Section 87D of the Manual of Instructions contains a number of specific factors that must be taken into consideration when arriving at a conclusion as to whether a particular subject meets the Security Index criteria and represents a potential threat to the national security.

The following specific factors in addition to the ones set forth in Section 87D of the Manual of Instructions are set forth for consideration in arriving at a determination as to whether a security subject falls within the Security Index criteria, represents a potential danger in time of an emergency and thus should be included in the Security Index.

100-35286-34-
ENCLOSURE

UNR
5/11/65
ENC

1. /

C

2. /

C

3. Individuals who have defected, revoked or sought revocation of their United States citizenship in favor of a Sino-Soviet-bloc country, who have returned to the United States, and who have taken no positive steps to counteract such action.

4. Statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with a Sino-Soviet-bloc country in the event of armed conflict between the United States and a Sino-Soviet-bloc country.

5. Training and/or participation in espionage, sabotage, or intelligence activities.

6. A history of emotional instability or irrational behavior on the part of an individual with a subversive background whose prior acts depict a propensity for violence and hatred against organized government.

The above factors, including the various factors presently set forth in Section 87D of the Manual of Instructions, are not all inclusive but are set forth for the purpose of providing a more detailed guideline and all must be considered in evaluating the facts developed during the course of the investigation.

A communication closing this case should be routed to the Security Index Unit. Any changes to be made on the Reserve Index card should be underlined in red in order that the card may be brought up-to-date.

34-
ENCLOSURE

1 - Administrative Division
 1 - Mr. Rosen
 1 - Mr. Bland
 1 - Mr. Baumgardner
 1 - Mr. McGowan
 1 - Mr. Trainor
 1 - Mr. Gray
 1 - Mr. Glascock

SAC, New York

674
 5/13/65

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN RACIAL MATTERS INVESTIGATIONS

SECURITY

According to the administrative report filed by the New York Office as of 4/30/65, there were 4 delinquent cases of 33 pending active matters in the Racial Matters category (classification 157). This is a delinquency of approximately 12.1 per cent.

While your Division currently has a relatively small number of these cases, I should not have to remind you of the necessity of keeping them current by keeping the Bureau currently advised of all activities and developments in those cases which are in a pending active status. You are to give your personal attention during the current month to the matter of substantially reducing the delinquency in this category. Your next administrative report will be scrutinized for your progress in this field.

JHG/rea
 (11)
 MAY 12 1965
 MAY 13 1965

EX 108

REC 36

100-358086-34-1

MAILED 22
 MAY 13 1965
 COMM-FBI

19 MAY 13 1965

Tolson _____
 Belmont _____
 Mohr _____
 DeLoach _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holloman _____
 Gandy _____

56 MAY 17 1965

UNIT

Memorandum

675

TO : DIRECTOR, FBI (100-358036)

DATE: May 14, 1965

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 4/22/65.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List with corrections noted thereon, is being returned herewith.

Wm

*Encl. detached
and destroyed
5/20/65
Wm*

2-Bureau (Encl. 1) (RM)
1-New York
WTM:ecf
(3)

ENCLOSURE

REC 30

ST-100

6 MAY 17 1965

SUBV. CONTROL



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

676

SAC, New York (66-1816)

5/18/65

Director, FBI (100-358086-34) (66-3482)

7)

FORMS - SECURITY INVESTIGATION
OF INDIVIDUALS
RESERVE INDEX B PROGRAM

Reurlet 5/11/65.

Form NY-150 forwarded with referenced letter requires some adjustments. Sentence 1 of page 2 should read as follows:

1.

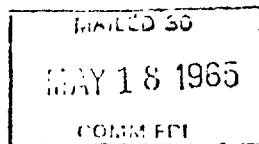
The words "up to date" appearing in last sentence of page two should be written without the hyphens.

Further, the second page of the form should be numbered as "-2-."

Forward two copies of the amended form to the Bureau for the attention of the Forms Management Desk, Training Division. A copy of the amended form should be placed in the appropriate section of the FBI Form Book in the New York Office.

JB:vac
(5)

REC 36



EX-116

17 MAY 19 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____
Gandy _____

58 MAY 26 1965

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 66-3482

1 - Mr. J. H. Glascock
1 - Mr. E. J. Krupinsky

SAC, New York

UNRECORDED
5/24/65

Director, FBI

Cards UTD
Cards Sent 00

IS - CUBA

BUfile:

NYfile:

IS - CUBA

BUfile:

NYfile:

The Department has advised that Immigration and Naturalization (INS) has been instructed to preposition the necessary documents calling for the apprehension of the subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General.

Under separate cover, you will be furnished Security Index cards of the subjects which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING."

NOTE: Subjects names are included in the Cuban Special Section of Security Index. Departmental Attorney Joseph Wyszolmerski telephonically furnished above information to SA [redacted] on 5/19/65. Department will confirm information by letter.

EJK:GFM (10)

- 1 - 105-97549 (Cuban Emergency Plans)
- 1 - 100-358086 (Security Index)
- 1 - 100-398030 (Emergency Detention Program)

100-358086-24-
NOT RECORDED
198 MAY 27 1965

CONFIDENTIAL

60 JUN 1 1965

ORIGINAL FILED IN 105-135207-24

UNITED STATES GOVERNMENT

Memorandum

677

TO : DIRECTOR, FBI (66-3482)
(ATT: FORMS MANAGEMENT DESK
TRAINING DIVISION)
FROM : SAC, NEW YORK (66-1816)
SUBJECT: FORMS - SECURITY INVESTIGATION
OF INDIVIDUALS
RESERVE INDEX B PROGRAM

DATE: 5/26/65

ReBulet 5/18/65.

Enclosed herewith are two copies of amended Form
NY-150 which will be utilized by the NYO in the RI-B Program.

A copy of the amended form has been placed in the
appropriate section of the FBI Form Book in the NYO.

2 - Bureau (Encl. 2) (RM)
1 - New York

DLH:mbg

(3)

JUN 8 1965

2 ENCLOSURE

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-117

16 MAY 28 1965

FBI
RECEIVED

MAY 27 9 10 AM '65

INDEX

UNRECORDED COPY FILED IN

TO : SAC, NEW YORK

DATE:

677

FROM : SUPERVISOR

enc

SUBJECT:

This Reserve Index case is being reopened to conduct the following investigation:

1. Conduct indices search.
2. Verify residence and employment.
3. Contact informants and sources.
4. Explore subject's informant potential.
5. Determine whether further action under Security Index Program is indicated.

Provisions of SAClet 63-61 (F) dated 12/17/63, set forth certain additional specific factors that should be considered in recommending individuals for inclusion on the Security Index.

SAClet 63-61 states that in connection with all security investigations in the case of individual subjects the essential question for determination is whether the subject's activities are such as to depict him to be a potential danger to the national security of the US in time of an emergency. In the event such a determination is made, his name should be included in the Security Index.

Section 87D of the Manual of Instructions contains a number of specific factors that must be taken into consideration when arriving at a conclusion as to whether a particular subject meets the Security Index criteria and represents a potential threat to the national security.

The following specific factors in addition to the ones set forth in Section 87D of the Manual of Instructions are set forth for consideration in arriving at a determination as to whether a security subject falls within the Security Index criteria, represents a potential danger in time of an emergency and thus should be included in the Security Index.

1 XEROX
JUN 2 1965

100-558136-54-617
ENCLOSURE

677
ENC

1.

2.)

3. Individuals who have defected, revoked or sought revocation of their United States citizenship in favor of a Sino-Soviet-bloc country, who have returned to the United States, and who have taken no positive steps to counteract such action.

4. Statements or activities on a subject's part establishing reasonable grounds to believe that his loyalty would lie with a Sino-Soviet-bloc country in the event of armed conflict between the United States and a Sino-Soviet-bloc country.

5. Training and/or participation in espionage, sabotage, or intelligence activities.

6. A history of emotional instability or irrational behavior on the part of an individual with a subversive background whose prior acts depict a propensity for violence and hatred against organized government.

The above factors, including the various factors presently set forth in Section 87D of the Manual of Instructions, are not all inclusive but are set forth for the purpose of providing a more detailed guideline and all must be considered in evaluating the facts developed during the course of the investigation.

A communication closing this case should be routed to the Security Index Unit. Any changes to be made on the Reserve Index card should be underlined in red in order that the card may be brought up to date.

1 - Mr. J. H. Glascock
1 - Mr. Krupinsky

UNRECORDED
June 4, 1965

Mr. J. Walter Yeagley
Assistant Attorney General

Director, FBI

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to previous information
furnished to you concerning [REDACTED],
FBI file number 105- [REDACTED]

[REDACTED] is a Cuban alien and he has been
added to the Security Index. He currently resides at
[REDACTED] Street, Apartment [REDACTED] New York City, and
he is employed by the Capital Messenger Service, 11
West 42nd Street, New York City.

You may desire to arrange for a warrant to be
issued for [REDACTED] by the Immigration and Naturalization
Service (INS) in order that it may be served on him in
the event of a national emergency involving the United
States and Cuba. The names of other Cuban aliens will
be furnished to you as they are added to the Security
Index.

Reports covering the activities of [REDACTED]
have been furnished to the Records Administration Office
of the Department and to appropriate District Directors
of INS. It is requested that you advise this Bureau of
your decision regarding the issuance of a warrant calling
for the apprehension of [REDACTED].

105-97549

100-358086-34-

NOT RECORDED

102 JUN 10 1965

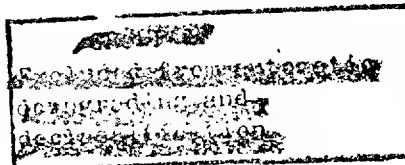
- ① - 100-358086 (Security Index) - New York
1 - 100-398030 (Emergency Detention Program)
1 - 105- [REDACTED]

EJK:js
(8)

TOP SECRET

SEE NOTE PAGE TWO

58 JUN 15 1965



Duplicate Yellow

~~TOP SECRET~~

UNR
6/4/65

Letter to Mr. J. Walter Yeagley
Re: a CUBAN EMERGENCY PLANS
Bureau file 105-97549

NOTE: Classified "~~Top Secret~~" as information pertains to arranging and issuing of a warrant in connection with the Department's Emergency Detention Program. Additional names will be furnished to the Department as they are processed.

~~TOP SECRET~~

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. R.W. Smith
1 - Mr. Wannall
1 - Mr. R.D. Cotter
1 - Mr. Glascock

SAC, New York

678
6/18/65

PERSONAL ATTENTION

ST
Director, FBI (100-358086 Sub 34)

O
DELINQUENCY IN SECURITY INVESTIGATIONS

Your administrative report for May, 1965, reveals that 539 of 4,305 pending active matters in security classifications 65, 100 and 105 were delinquent. This is a delinquency of approximately 12.5 per cent.

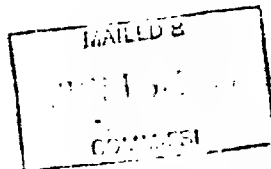
It is expected that you will give your immediate personal attention to the reduction of this delinquency and your administrative report for June, 1965, will be closely scrutinized in this regard.

JHG/mea
(9)
JHG

100-358086-34-178

19 JUN 21 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



65 JUN 21 1965
MAIL ROOM ☒ TELETYPE UNIT ☐

SAC, New York

7/6/65

UNRECORDED

Director, FBI

1 - Mr. Glascock
1 - Mr. Krupinsky

[REDACTED], aka
IS - CUBA
NYfile: [REDACTED]
Bufile: [REDACTED]
OO: NY

[REDACTED], aka
IS - CUBA
NYfile: [REDACTED]
Bufile: [REDACTED]
OO: NY

7-3
2h
[REDACTED]
IS - CUBA
NYfile: [REDACTED]
Bufile: [REDACTED]
OO: NY

[REDACTED], aka
IS - CUBA
NKfile: [REDACTED]
Bufile: [REDACTED]
OO: NK

The Department has advised that the Immigration and Naturalization Service (INS) has been instructed to preposition the necessary documents calling for the apprehension of the subjects when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrants and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover, you will be furnished Security Index cards on the subjects which will contain the stamped notation "Deportation Warrant Outstanding."

2 - Newark [REDACTED]
1 - 105-97549 (Cuban Emergency Plans)
① - 100-35086 (Security Index)
1 - 100-398030 (Emergency Detention Program)
EJK:dlp:plh (16)

100-359076-34
NOT RECORDED

87 JUL 7 1965

NOTE: Subjects are on the Cuban Special Section of Security Index. Office of Departmental Attorney Joseph Wysolmerski telephonically furnished above information to [REDACTED] on 6/30/65. Dept will confirm information by letter.

66 JUL 15 1965

TELEPHONE YELLOW

679

SAC, New York

1 - Administrative
Division
July 19, 1965

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

Index

1 - Mr. Branigan
1 - Mr. R. W. Smith
1 - Mr. Wannall
1 - Mr. R. D. Cotter
1 - Mr. Glascock

7/19
Your administrative report for June, 1965, shows you had 4,357 pending active matters in security classifications 65, 100 and 105. Of these, 445 were delinquent. Your delinquency was thus approximately 10.2 per cent. It is noted this is a reduction from your May, 1965, delinquency of approximately 12.5 per cent.

You must continue to give your personal attention to the reduction of this delinquency and your administrative report for July, 1965, will be followed in this regard.

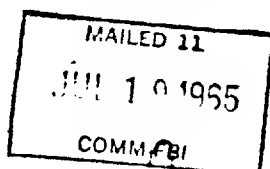
JHG/ssh
(9)

REC-62

100-358086-34-679

19 JUL 20 1965

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____



51 JUL 23 1965

TELETYPE UNIT ☐

4
✓ SAC, Albany

UNRECORDED
July 26, 1965

✓ Director, FBI (100-358086)

SECURITY INDEX —

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1965. See page two for instructions.

Enclosure

100-358086-34
NOT RECORDED
141 JUL 30 1965

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
1 - Anchorage (Info)	2 - Minneapolis (Enc.)
2 - Atlanta (Enc.)	2 - Milwaukee (Enc.)
2 - Baltimore (Enc.)	2 - Mobile (Enc.)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	2 - Savannah (Enc.)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)
2 - Memphis (Enc.)	

34
1
50 AUG 9 1965

DUPLICATE YELLOW

ORIGINAL FILED IN 100-358086

Letter to Albany
RE: SECURITY INDEX
100-358086

UNR,
7/26/65

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358036)

680
DATE: August 9, 1965

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 7/26/65.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List with corrections noted thereon, is being returned herewith.

*Encl. deleted
and destroyed
8/23/65
Wm*

ENCLOSURE

(2) Bureau (Encl. 1) (RM)
1-New York
WTM:ecf
(3)

100-358036-311
REC-64

8 AUG 10 1965

100-358036-311

100-358036-311

SUBV. CONTROL

5 AUG 25 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX
(NEW YORK FIELD)**

FILE NUMBER: 100-358086

SECTION : 9



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

SUBJECT *Security Index (New York Friend)* FILE #100-358086
 SUB-34

Serial	DATE	Pages Act. Rel.	Exemptions	Section 9
681	8/17/65	1	1	
UNRECORDED	8/25/65	1	1	
UNRECORDED	8/27/65	1	1	
682	9/16/65	1	1	
683	11/3/65	1	1	
UNRECORDED	8/2/65	1	1	
UNRECORDED	10/25/65	2	2	
UNRECORDED	11/4/65	1	1	
UNRECORDED	12/9/65	1	1	
684	1/18/66	1	1	
UNRECORDED	1/21/66	2	2	
685	2/7/66	1	1	
686	3/10/66	1	1	deletions (b)(7)(c)
687	3/14/66	1	1	deletions (b)(7)(c)
688	3/17/66	1	1	
UNRECORDED	3/18/66	1	1	
689	3/24/66	1	1	
UNRECORDED	4/14/66	1	1	
UNRECORDED	4/19/66	1	1	
UNRECORDED	4/25/66	2	2	

Serial	DATE	Pages Act. Rel.	Exemptions	Section 9
UNRECORDED	4/28/66	3 enc 1	3	deletions made (b)(7)(c), (d) enc pg 3 NP
690	6/15/66	1	1	:
UNRECORDED	7/20/66	2	2	
UNRECORDED	5/3/66	1	1	
UNRECORDED	7/22/66	2	2	
691	8/3/66	1	1	
692	8/22/66	1	1	
693	9/15/66	1	1	
UNRECORDED	10/4/66	1	1	
UNRECORDED	9/30/66	1	1	
694	10/10/66	1	1	
695	10/10/66	1	1	deletions (b)(7)(d)
UNRECORDED	10/13/66	1	1	
UNRECORDED	10/24/66	2	2	
696	10/18/66	1	1	
697	11/3/66	1	1	
UNRECORDED	11/18/66	1	1	
UNRECORDED	11/18/66	1	1	
698	11/28/66	2	2	
UNRECORDED	11/30/66	1	1	
UNRECORDED	12/20/66	2	2	deletions NOL on pg one

Serial	DATE	Act.	Rel.	Exemptions	Section 9
UNRECORDED	1/10/67	2	2	deletions (b)(7)(c)	
UNRECORDED	1/23/67	2	2	:	
699	2/2/67	1	1		
UNRECORDED	2/21/67	1	1		
UNRECORDED	3/3/67	2	2	deletions (b)(7)(c)	
UNRECORDED	3/22/67	1	1		
UNRECORDED	4/17/67	1	1		
700	4/24/67	1	1	deletions NAL	
UNRECORDED	4/24/67	2	2		
UNRECORDED	4/27/67	2	2		
701	5/2/67	1	1		
UNRECORDED	5/15/67	1	1		
UNRECORDED	7/24/67	2	2		
702	8/3/67	1	1		
703	8/10/67	1	1		
704	8/17/67	2	2		
UNRECORDED	8/18/67	2	2		
UNRECORDED	8/25/67	1	1		
UNRECORDED	9/12/67	1	1		
705	9/25/67	1	1		
706	9/25/67	2	0	(A)(7)(c), 61	

Serial	DATE	Act.	Rel.	Exemptions	Section 9
707	9/28/67	1	1	deletions NPL	
UNRECORDED	10/25/67	2	2	:	
UNRECORDED	11/3/67	1	1		
708	11/6/67	1	1		
709	11/24/67	1	1		
710	11/24/67	1	1		
UNRECORDED	12/11/67	1	1		
711		1		changed to 100-448639-1	
712	1/11/68	1	1		
713	1/18/68	1	1		
714	1/23/68	1	1		
715		1		changed to 100-442684-34-156	
716	2/6/68	1	1		
UNRECORDED	1/23/68	2	2		
717	2/8/68	1	1		
718	2/12/68	2	2	below para one on pg one to middle of pg 2 NPL.	
718	4/18/68	1	1		
719	3/29/68	4	3	deletions on page one plus denial of page two NPL [deletions Pg 4 (b)(7)(C)]	
UNRECORDED	4/12/68	1	1		
720	5/3/68	1	1		
721	5/8/68	1	1	deletions NPL	
			24		

Serial	DATE	Act. ^{pages}	Rel.	Exemptions	Section 9
722	5/13/68	2	2		
723	5/14/68	1	1		
724	5/15/68	1	1		
725	6/11/68	2	2		
725	6/26/68	2	2		
726	7/11/68	1	1		
727	7/12/68	12	1	below para 1 on page one thru page 12 NPL	
728	8/6/68	1	1	deletions NPL	
729	8/13/68	2	2	Para 3 thru bottom NPL on page one	
730	8/16/68	1	1		
731	8/13/68	57 enc 1	1	57 enclosure pages NPL	
732	9/18/68	1	1		
733	10/25/68	1	1		
734	10/28/68	1	0	b-7-C, d	
735	10/29/68	2	2	Para one on page one b-7-C, b-7-d deletions on page one and two b-7-C, d	
736	11/1/68	1	1		
737	11/18/68	1	1		
UNRECORDED	11/15/68	3 enc 2	2	enc pages 1-2 b-7-C b-7-d enc page 3 NP	
UNRECORDED	11/18/68	3 enc 1	1	enc pages 1-2 b-7-C b-7-d enc page 3 NP	
UNRECORDED	12/6/68	4 enc 1	1	enc pages 1-2 b-7-C, d enc page 3-4 NP	
738	12/12/68	2	2	deletions iff	

b

SUBJECT *Security Index (New York Fr 11)* FILE #100-358086
SUB-34

Serial DATE Act. Rel. Exemptions Section 9

739	12/19/68	1	1	deletions (b)(7)(c)
740	12/26/68	1	1	
741	1/30/69	1	1	
742	2/5/69	2	2	
743	1/28/69	1	1	
744	2/20/69	1	1	
745	2/27/69	15 enc 2	17	
746	4/22/69	2	2	deletions (b)(7)(c)
747	4/30/69	1	1	
748	4/25/69	1	1	deletions (b)(7)(c)
UNRECORDED	4/25/69	1	1	deletions (b)(7)(c)
UNRECORDED	5/9/69	1	1	
749	5/14/69	1	1	
UNRECORDED	5/9/69	1	1	
750	8/1/69	1	1	
751	11/12/69	2	2	
752	10/17/69	2 enc 1	1	enc pages (b)(7)(c)
753	10/17/69	1 enc 1	1	enc page (b)(7)(c)

681

SAC, New York

8/17/65

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY AND
RACIAL MATTERS/INVESTIGATIONS

- 1 - Administrative Division
- 1 - Mr. Baumgardner
- 1 - Mr. Branigan
- 1 - Mr. R.W. Smith
- 1 - Mr. Wannall
- 1 - Mr. Cotta
- 1 - Mr. McGow
- 1 - Mr. Trainor
- 1 - Mr. Glasco

105

ee

According to your administrative report for July, 1965, you had 4,503 pending active matters in security classifications 65, 100 and 105 and 27 such matters in classification 157. Of these, you had 506 delinquent matters in the first category and 3 delinquent matters in the 157 classification. These represent delinquencies of approximately 11.2 per cent and 11.1 per cent, respectively.

It was previously necessary to call your attention to an approximate delinquency of 12.5 per cent in May and a similar delinquency of 10.2 per cent in June in the 65, 100 and 105 category. On those occasions, I requested you give your personal attention to reducing your delinquency in this category. Your failure to successfully comply has not only resulted in an increase in your July delinquency in the 65, 100 and 105 category but your delinquency in the 157 classification has risen from none in May and June to 11.1 per cent in July.

I must insist that your personal attention be given to reducing these delinquencies during August, and your administrative report for that month will be closely analyzed with this in mind.

JHG/ssh
(12)

REC-32

100-358086-3461

RECEIVED
AUG 18 1965

V02 13 11 31 AM '65

- Tolson _____
- Belmont _____
- Mohr _____
- DeLoach _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 25
AUG 17 1965
COMM-FBI

MAIL ROOM ☒ TELETYPE UNIT ☐

[Handwritten signature]

1 - Mr. J.H. Glascock
1 - Mr. E.J. Krupinsky

SAC, New York (105-68843)

UNRECORDED
8-25-65

Director, FBI (105-136816)

Cards UTD
Cards Sent 00

IS - CUBA

The Department has advised that Immigration and Naturalization Service (INS) has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover, you will be furnished Security Index cards on subject which will contain the stamped notation, "DEPORTATION WARRANT OUTSTANDING."

EJK:dip (8)

- 1 - 105-97549 (Cuban Emergency Plans)
- ① - 105-358086 (Security Index) *NY*
- 1 - 105-100-398030 (Emergency Detention Program)

NOTE: Subject's name is included in Cuban Special Section of Security Index. Departmental Attorney J. Wysolmerski, telephonically furnished above information to SA [redacted] on 8-20-65. Department will confirm information by letter.

100-358086-34-

NOT RECORDED
178 SEP 1 1965

ORIGINAL FILED IN

105-136816-5

- J.H. Glascock
1 - Mr. Krupinsky

UNRECORDED
8/27/65

SAC, New York (105-51324)

Director, FBI (105-132045)

Cards UTD
Cards Sent 00

IS - CUBA

The Department has advised that the Immigration and Naturalization Service (INS) has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover you will be furnished Security Index cards on the subject which will contain the stamped notation "DEPORTATION WARRANT OUTSTANDING."

- 1 - 100-358086 (Security Index) - New York
1 - 100-398030 (Emergency Detention Program)
1 - 105-97549 (Cuban Emergency Plan)

EJK:dld (8)

NOTE: Subject is on Cuban Special Section of Security Index. Departmental Attorney J. Wysolmerski telephonically furnished above information to SA [redacted] on 8/25/65. Department will confirm by letter.

100-358086-24-

URGENT YELLOW

NOT RECORDED
178 SEP 1 1965

EP 7 1965

105-132045-11
ORIGINAL FILED IN

SAC, New York

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

682
1 - Administrative L.
1 - Mr. Baumgardner
1 - Mr. Branigan
1 - Mr. R. W. Smith
9/16/65

PERSONAL ATTENTION

1 - Mr. Wannall
1 - Mr. Cotter
1 - Mr. McGowan
1 - Mr. Trainor 1-Mr. Glascock

Reference is made to my letter of 8/17/65 and your administrative report for August, 1965.

According to your administrative report for August, 1965, you had 21 pending active matters in the 157 (Racial Matters) classification. Of these, 5 such matters were delinquent representing a delinquency of approximately 23.8 per cent.

It is noted that you substantially reduced your delinquencies in the classifications 65, 100, and 105. However, your delinquency in the classification 157 increased from approximately 11.1 per cent during July, 1965, to approximately 23.8 per cent for August, 1965. My letter of reference called your attention to a delinquency in this category and instructed that you afford this matter your personal attention.

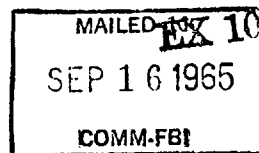
It is expected that you will give your immediate personal attention to the reduction of this delinquency and your administrative report for September, 1965, will be closely analyzed with this in mind.

JAJ:baf
(12)

Tolson _____
Belmont _____
Mohr _____
DeLoach _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

SEP 16 1965
MAIL ROOM ☒ TELETYPE UNIT ☐

REC- 60



4 SEP 16 1965

J. B. R.
MP

UNITED STATES GOVERNMENT

Memorandum

683

TO : DIRECTOR, FBI (100-358086)

DATE: 11/3/65

FROM : *Jr* SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 10/25/65.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List with corrections noted thereon, is being returned herewith.

*End detached
and destroyed
11/16/65
AW*

2-Bureau (Encl. 1) (RM)
1-New York
WTM:ecf
(3)

ENCLOSURE

REC-47

100-358086-34-683

EX 100

16 NOV 4 1965

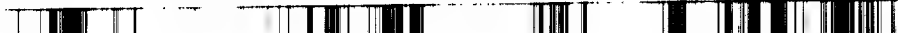
SUBV CONTROL



5010-108

252
NOV 19 1965

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



J. H. Glascock
- A. C. Meier
1 - E. J. Krupinsky

UNRECORDED
8-2-63

SAC, New York (105-61387)

Director, FBI (105-132948)

~~REDACTED~~
IS - DOMINICAN REPUBLIC
RA - DOMINICAN REPUBLIC
IS - CUBA

The Department advised that Immigration and Naturalization Service (INS) has been instructed to preposition warrants on subject. This means INS has been authorized to prepare a deportation warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover you will be furnished Security Index cards on subject which will contain stamped notation "DEPORTATION WARRANT OUTSTANDING."

Inasmuch as subject is included in the Cuban Special Section of the Security Index based on his past activities in pro-Castro oriented groups, future correspondence in this case should include Internal Security - Cuba.

- 1 - 105-97549 (Cuban Emergency Plans)
 - ① - 100-358036 (Security Index) - New York
 - 1 - 100-298030 (Emergency Detention Program)
- EJK:dbc (9)

NOTE: Above information furnished to SA ~~REDACTED~~
by Departmental Attorney, Joseph Wysolmerski, on 7-29-63.
Department will confirm by letter.

DUPLICATE YELLOW

100-358036 - 34 -
NOT RECORDED
133 AUG 19 1963

105-132948-17

SAC, Albany

UNRECORDED
October 25, 1965

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 15, 1965. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Miami (Enc.)
1 - Anchorage (Info)	2 - Minneapolis (Enc.)
2 - Atlanta (Enc.)	2 - Milwaukee (Enc.)
2 - Baltimore (Enc.)	1 - Mobile (Info)
2 - Birmingham (Enc.)	2 - Newark (Enc.)
2 - Boston (Enc.)	2 - New Haven (Enc.)
2 - Buffalo (Enc.)	2 - New Orleans (Enc.)
2 - Butte (Enc.)	2 - New York (Enc. 2)
2 - Charlotte (Enc.)	2 - Norfolk (Enc.)
2 - Chicago (Enc.)	2 - Oklahoma City (Enc.)
2 - Cincinnati (Enc.)	2 - Omaha (Enc.)
2 - Cleveland (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	2 - Savannah (Enc.)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)
2 - Memphis (Enc.)	

ORIGINAL FILED IN 100-358086-1

100-358086-34
NOT RECORDED
29 OCT 26 1965

DUPLICATE YELLOW

UNR
10/25/65

Letter to Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

DUPLICATE YELLOW

1 - Mr. Glascock
1 - Mr. Wagoner
1 - Mr. Mullins

UNRECORDED
11-4-65

SAC, New York (105-41879)

Director, FBI (105-89017)

ANTONIO STEELSON DELGADO
IS - CUBA

ReBulet to Assistant Attorney General, Internal
Security Division, 10-8-65.

On 10-20-65 Department advised that subject's
case had been reviewed and determination made to delete
him from the Security Index.

The Security Index cards maintained on subject
at the Bureau have been cancelled and you should likewise
cancel the Security Index cards maintained on him in your
office.

1 - 100-358086 (Security Index)

RAM:bjs (7)

NOTE:

Case was referred to Department for review on
recommendation of New York Office which had interviewed
subject and found him cooperative. In addition, subject
has not been active in pro-Castro activities for over one
year.

100-358086-54-
NOT RECORDED
162 NOV 4 1965

DUPLICATE YELLOW

33
51 NOV 5 1965

SAC, New York

Director, FBI (105-142275)

UNRECORDED
1 - Mr. Glascock

12/9/65

1 - Mr. O'Brien
1 - Mr. Wagoner

Cards UTD
Cards Sent 00

~~REDACTED~~
IS - CUBA

The Department has advised that INS has been instructed to preposition the necessary documents calling for the apprehension of the subject when so instructed by the Attorney General. This means INS has been authorized to prepare a Deportation Warrant and orders to show cause which INS will execute when ordered by the Attorney General.

Under appropriate cover you will be furnished Security Index cards on subject which will set forth the stamped notation "Deportation Warrant Outstanding." This information should not be set forth in any communication prepared for dissemination.

- 1 - 105-97549 (Cuban Emergency Plans)
① - 100-358086 (Security Index) *11/1*
1 - 100-398030 (Emergency Detention Program)

JRW:jav (9)

NOTE:

Subject's name is included in the Cuban Special Section of the Security Index. Departmental Attorney, J. Wysblmerski, telephonically furnished above information on 12/7/65 to SA ~~REDACTED~~. The Department will confirm by letter.

RECEIVED

100-359696 3/-
NOT RECORDED
168 DEC 14 1965

Sc

100-359696

ORIGINAL FILED IN 105-142275-6

SAC, New York

Director, FBI

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. R.W. Smith
1 - Mr. Wannall
1 - Mr. Cotter

684
January 18, 1966

PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS
OF INDIVIDUALS

12- Your administrative report for December, 1965, reveals that three of 25 pending active matters in security classification 97 were delinquent. This is a delinquency of 12 per cent.

You should afford this matter your personal attention in order that the delinquency may be reduced. Your administrative report for January, 1966, will be analyzed with this in mind.

AJD/mea
(8)

REC 20

100-358086-34-12

Tolson _____
DeLoach _____
Mohr _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 8
JAN 11 1966
COMM-FBI

JAN 18 1966

JAN 21 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

SAC, Albany

UNRECORDED
January 21, 1966

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 14, 1966. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
2 - Anchorage (Enc.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc. 2)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	2 - Savannah (Enc.)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)

REC JAN 21 1966

100-358086-34
NOT RECORDED
133 JAN 26 1966

UNR,
1/21/66

Letter to Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

A copy of the April 24, 1961, letter is attached for the Columbia Office.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 2/7/66

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 1/21/66.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List with corrections noted thereon, is being returned herewith.

*Enclosure detached
and returned
3/2/66*

ENCLOSURE

REC 25

100-358086-34-685

FEB 8 1966

EX 109

2-Bureau(Encl.1) (RM)
1-New York
WTM:ecf
(3)

SUBV CONTROL

FEB 8 3 12 PM '66



7/7
1966

Buy U.S. Savings Bonds Regularly on Payroll Deductions

686

3/10/66

SAC, New York

Director, FBI (100-358086)

1 - Mr. Franck
 1 - Mr. McNiff
 1 - Mr. Mack

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to your teletype dated 2/24/66
 captioned "Videm."

Referenced teletype identified a number of individuals who had participated in demonstrations during the visit of President Johnson to New York City on 2/23/66. Included among those so listed were the following individuals who were identified as being members of the Socialist Workers Party and who, according to Bureau files, are not included in the Security Index:

If not already done, investigations should be promptly initiated concerning the above individuals and the results should be submitted to the Bureau in report form with recommendations concerning their Security Index status.

PLM:baf
 (6)

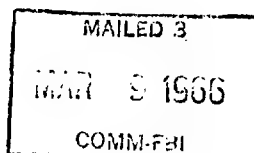
REC 25

EX. 112

100-358086-34-1

MAR 10 1966

Tolson _____
 DeLoach _____
 Mohr _____
 Wick _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____



MAIL ROOM ☒ TELETYPE UNIT ☐

Memorandum

687

TO: *gjm*
FROM: *gjm*

DIRECTOR, FBI (100-358086)

DATE: 3/14/66

SAC, NEW YORK (100-154786)

SUBJECT:

SECURITY INVESTIGATIONS OF
INDIVIDUALS

ReBulet, dated 3/10/66.

(NY 100-), (NY 100-) and
(Bufile), (Bufile 100-), are the correct spellings
of the individuals mentioned in relet.

and are both on the NYO SI.

and have recently been accepted
as members of the SWP and are pending investigations of
the NYO. Recommendations for their inclusion on the SI
are being prepared.

gjm
MSJ

2

2 - Bureau (RM)
1 - New York

FTS:nbc
(3)

REC-29

14 MAR 15 1966

EX 101

SUBV. CONTROL

MAR 23 1966



5010-108

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, New York

Director, FBI (100-358086 Sub 34)

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. Smith (R.W.)
1 - Mr. Wannall
1 - Mr. Cotter PERSONAL ATTENTION

688

3/17/66

DELINQUENCY IN SECURITY INVESTIGATIONS

Security Investigation Division

A review of your administrative report for February, 1966, discloses that of 23 pending active matters in the 97 classification, 4 or approximately 17.4 per cent were delinquent. It is expected that you will give this matter your personal attention to insure that this delinquency is reduced. Your progress will be followed closely in your administrative report for March, 1966.

7/113

AJD/mea
(8)

[Signature]

REC-11

EX-112

100-358086-34-68

MAR 18 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 9
MAR 17 1966
COMM-FBI

66 MAR 20 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

SAC, New York (105-49402)

UNRECORDED

3-13-68

Director, FBI (103-120443)

1 - Mr. Glascock
1 - Mr. Wagoner
1 - Mr. Mullins

IS - CUBA

Department has advised that INS has been requested to preposition the necessary documents calling for the apprehension of subject when so instructed by Attorney General. This means INS has been authorized to prepare a deportation warrant and orders to show cause, which INS will execute if ordered to do so by the Attorney General.

Under separate cover, you will be furnished Security Index cards on subject which will set forth the stamped notation "Deportation Warrant Outstanding."

This information should not be set forth in any communication prepared for dissemination.

- 1 - 105-97549 (Cuban Emergency Plans)
- 1 - 100-358086 (Security Index)
- 1 - 100-390030 (Emergency Detention Program)

RAM:bjs (9)

NOTE:

Per Internal Security Division letter 3-15-68 entitled "Cuban Emergency Plans, Internal Security - Cuba."

105-49402-34-
NOT RECORDED
165 MAR 23 1968

DUPLICATE YELLOW

689

3/24/66

SAC, New York

Director, FBI

- 1 - Mr. Floyd
- 1 - Mr. Franck
- 1 - Mr. Mack

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Reurtel dated 3/18/66 captioned "Videm."

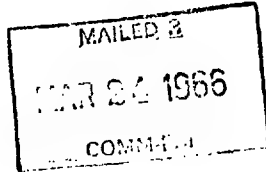
According to referenced teletype, a number of individuals who are identified as members of the Progressive Labor Party (PLP) participated in a demonstration at Columbia University on March 17, 1966. Included among the reported PLP members were [redacted], [redacted] and [redacted].

Based on available information, [redacted], [redacted] and [redacted] have not been subjects of a Bureau investigation. If not already done, investigations should be promptly initiated concerning these individuals and the results submitted to the Bureau in report form with recommendations concerning their Security Index status.

PLM:pjn
(6)

REC-23

EX-114 100-358086-37-689



MAR 25 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

ad.

IS - CUBA

UNRECORDED

1 - Mr. Mullins

Security Index card cancelled

Reurlet 8-28-66.

On 4-4-66 Department advised that subject's case had been reviewed and determination made that he should be deleted from the Security Index.

The Security Index cards maintained at the Bureau concerning subject have been canceled and you should likewise cancel the cards maintained on him by your office.

- 1 - 100-398030 (Emergency Detention Program)
1 - 105-97549 (Cuban Emergency Plans)
1 - 100-358086 (Security Index)

RAM:bjs (9)

NEW YORK

NOTE:

NOTE: Subject was very cooperative on interview by New York Office and, based on its recommendation, we referred matter to Department which agreed that he should be removed from SI.

ORIGINAL FILED IN 105-96713-28

125-**DUPLICATE YELLOW**

100-358096-34-
NOT RECORDED
184 APR 19 1966

SAC, New York (105-64985)

UNRECORDED
4/19/66

Director, FBI (105-128416)

1 - Mr. Glasscock
1 - Mr. Wagoner
1 - Mr. O'Brien

IS - CUBA

Cards UTD
Cards Sent 00

RC
The Department has advised that INS has been instructed to preposition warrants for subject. This means INS has been authorized to prepare a deportation warrant and an order to show cause which INS will execute when so ordered by the Attorney General.

Under separate cover, you will be furnished Security Index Card for subject which will be stamped "Deportation Warrant Outstanding."

- 1 - 105-97549 (Cuban Emergency Plans)
- 1 - 100-358086 (Security Index)
- 1 - 100-398030 (Emergency Detention Program)

FOB:jg
(9)

NOTE: Information concerning prepositioning of documents furnished to SA [redacted] 4/13/66 by Departmental Attorney Wysolmerski. Subject is on Cuban Special Section of Security Index. Department will confirm by letter.

DUPLICATE YELLOW

100-358086-34-

NOT RECORDED
203 APR 25 1966

ORIGINAL FILED IN 105-128416-11

SAC, Albany

UNRECORDED
April 25, 1966

✓ Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 15, 1966. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
2 - Anchorage (Enc.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	2 - Savannah (Enc.)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)

DUPLICATE YELLOW

67 MAY 4 - 1966

ORIGINAL FILED IN 100-358086-1-205

NOT RECORDED
180 APR 26 1966

UNRECORDED
4/25/66

Letter to Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

DIRECTOR, FBI

UNRECORDED
4/28/66

SAC, NEW YORK (100-154417) (C)

████████████████████
INFORMATION CONCERNING
(OO:NEW YORK)

ReBulet to WFO dated 1/11/66, captioned
"Security Investigations of Individuals". WFO
letter and LHM to Director dated 2/15/66.

Enclosed for the Bureau are 8 copies
and for WFO one copy of an LHM.

The confidential source utilized in the
LHM is ██████████

Records of CCNY were reviewed by IC
████████████████████.

Records of the BSS and the BCI, NYCPD,
were reviewed by SA ██████████.

Records of the Credit Bureau were reviewed
by IC ██████████.

A review of NYO indices failed to reflect
any information regarding the subject in addition to
that which is set forth in the LHM.

- 3 - Bureau (Encls. 8) (RM)
 (1 - 100-358086)
1 - Washington Field (100-45324)
 (Encl. 1) (INFO) (RM)
1 - New York (#43)

EFU/man
(5)

100-358086-34

ENCLOSURE

53 MAY 16 1966

NOT RECORDED
165 MAY 8 1966

ORIGINAL FILED IN
62-116133-2



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
April 28, 1966

UNR
4/28/66
ENC

Information Concerning
(Subjective Material)

On November 4, 1964, a confidential source, who has furnished reliable information in the past, furnished information reflecting that [redacted], who resided in the Bronx, New York, was at that time a member of the Progressive Labor Party (PLP) Club at the City College of New York (CCNY).

A characterization of the PLP is attached hereto and all confidential sources mentioned therein have furnished reliable information in the past.

On March 9, 1966, [redacted], CCNY, advised that [redacted], born [redacted] 1940, in New York City, had attended CCNY from September, 1950 to January, 1965. On [redacted] 1965, he was awarded a Bachelor of Science Degree. [redacted] advised that during the period of his attendance, [redacted] resided at [redacted] Avenue, Bronx, New York, and listed as his parent [redacted] Street, Bronx, New York.

On March 28, 1966, a review of the records of the Bureau of Special Services, New York City Police Department, reflected that [redacted] Avenue, Bronx, New York, was a member of the PLP CCNY Club as of [redacted].

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

100-358086-34 -
ENCLOSURE

UNR
4/28/66
ENC

Information Concerning
(Subversive Control)

Records of the Credit Bureau of Greater New York as reviewed on March 8, 1966, failed to reflect any information pertaining to [REDACTED].

Records of the Bureau of Criminal Identification, New York City Police Department, as reviewed on March 20, 1966, failed to reflect any information identifiable with [REDACTED].

690

SAC, New York

6/15/66

Director, FBI (100-358086 Sub 34)
(Security Index)PERSONAL ATTENTION

DELINQUENCY IN RACIAL MATTERS INVESTIGATIONS

1 - Administrative Division
1 - Mr. Baumgardner1 - Mr. Trainor
1 - Mr. Glascock

A review of your administrative report for May, 1966, discloses that of 24 pending active matters in the 157 (Racial Matters) classification 7 or approximately 29.2 per cent were delinquent.

It is realized that your commitment in these matters is light; nevertheless, you should take appropriate steps to substantially reduce this delinquency. Your administrative report for June, 1966, will be closely analyzed with this in mind.

ST-120

REC-79

100-358086-57-170

JAJ/ssh
(7)

19 JUN 16 1966

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 27

JUN 16 1966

COMM-FBI

F4)

54 JUN 20 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

ROUTE IN ENVELOPE

Mr. J. Walter Yengley
Assistant Attorney General

UNRECORDED
July 20, 1966

Director, FBI

1 - Mr. Cotter
1 - Mr. Glascock
1 - Mr. Anderson

CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA

Reference is made to this Bureau's letter of May 11, 1966, in the captioned matter.

The following Chinese alien has been added to the Security Index:

[REDACTED] also known as

[REDACTED] (H)

[REDACTED] (C)

Chinese Telegraphic Code [REDACTED]

HOME ADDRESS:

Apartment [REDACTED]
West [REDACTED] Street
New York, New York

BUSINESS ADDRESS:

Student
Manhattan School of Music
East [REDACTED] Street
New York, New York

REPORT DATE:

December 14, 1965

100-358086-34-
NOT RECORDED
102 JUL 20 1966

Reports indicating the activities of this individual have been furnished to the Records Administration Office of the Department and the Immigration and Naturalization Service. You may desire to arrange for a warrant to be issued for the above-mentioned individual by the Immigration and Naturalization Service in order that this warrant might be served in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.

SEE NOTE PAGE TWO.

105-139762

1 - 100-358086 (Security Index) - 10 - 1011
LLA:sal (C) Index - 10 - 1011
1 - 10 [REDACTED]

50 JUL 26 1966

DUPLICATE YES

GROUP 1
Excluded from automatic downgrading and declassification

ORIGINAL FILED IN 100-358086-34

Declaring 10/15/76
2040
E8D

Excluded from automatic downgrading and declassification
4/18/10 10:55:16
E74/1000

UNRECORDED

~~TOP SECRET~~

Mr. J. Walter Yeagley

NOTE: Classified "~~TOP SECRET~~" as information set forth
pertains to the arranging and issuing of a warrant in connection
with the Department's Emergency Detention Program.

~~TOP SECRET~~

UNITED STATES GOVERNMENT

Memorandum

UNRECORDED

TO : DIRECTOR, FBI (100-358086)

DATE: 5/3/66

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 4/25/66.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index List with corrections noted thereon, is being returned herewith.

*Encl. detached
and destroyed
5/18/66
WFM*

2-Bureau(Encl.1) (RM)
1-New York
WFM:gme
(3)

/ ENCLOSURE



57 MAY 26 1966

Buy U.S. Savings Bonds regularly on the Payroll Savings Plan

100-358086-34-

NOT RECORDED

MAY 4 1966

SUBV. CONTROL

CONSOLIDATION

no action

UNRECORDED

July 22, 1966

SAC, Albany

✓ Director, FBI (100-358086)

SECURITY INDEX

74
There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1966. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
2 - Anchorage (Enc.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
1 - Knoxville (Info)	1 - Savannah (Info)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)

58 AUG 1 1966
6237

DUPLICATE YELLOW

100-358086-34
RECORDED

174 JUL 26 1966

ORIGINAL FILED IN 100-358086-1-1017

VNR
7/22/66

Letter to Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

69/
DATE: 8/3/66

FROM: *JFM* SAC, NEW YORK (100-97061)

SUBJECT: *OK* SECURITY INDEX

ReBulet 7/22/66.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list with corrections noted thereon, is being returned herewith.

*Enclosures detached
and destroyed
8/17/66*

REC-63

100-358086-34-691

(2-Bureau(Encl. 1) (RM)
1-New York
WTM:ecf
(3)

EX-104

8 AUG 4 1966

ENCLOSURE

SUBV. CONTROL



34
70 AUG 19 1966

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, New York

692
8/22/66

Director, FBI (100-358086)

1 - Mr. T. McNiff
1 - Mr. Stark
1 - Mr. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to Los Angeles airtel dated 8/15/66, captioned "Communist Party, USA; Marxist-Leninist, IS - C."

In view of information that individuals listed on page two of reairtel are members of the Communist Party, USA, Marxist-Leninist organization, immediately identify the individuals set out and furnish results to the Bureau under individual case captions. Thereafter, where the individual involved is not on the Security Index, conduct an appropriate security investigation and submit results in a report suitable for dissemination together with your recommendation as to whether the subject should be included in the Security Index.

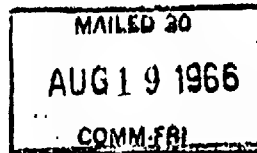
Specific reference is made to the information in reairtel describing [redacted] of [redacted] West [redacted] Street, New York City, as the leader of the New York group of the above Marxist-Leninist organization. For your information, Bureau files fail to reveal that a security investigation of [redacted] has been conducted.

WHF:sjs
(6)

NOTE:

Eight individuals were listed in reairtel. It is probable that six of them are identical with individuals who are on the Security Index; however, it cannot be positively established from Bufiles at this time.

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
elt _____
le _____
sen _____
tvan _____
l _____
r _____
loom _____



REC- 13

EX 110

100-358086-34-692

6 AUG 24 1966
266 2 53 PM '66

56 SEP 2 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

W47

SAC, New York

- 1 - Administrative Division
- 1 - Mr. Baumgardner
- 1 - Mr. Trainor
- 1 - Mr. Glascock

September 15, 1966

693

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

O (Security Index)

DELINQUENCY IN RACIAL MATTERS-INVESTIGATIONS

ee According to the administrative report of your division for August, 1966, you had 3 delinquent matters of a total of 25 pending active matters in the 157 classification. This is an approximate delinquency of 12 per cent. Your delinquency in all classifications was 8.3 per cent.

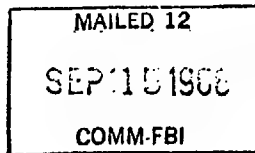
You are expected to give your personal attention to the reduction of your delinquency in the 157 classification to a more acceptable figure. Your September, 1966, administrative report will be analyzed with this in mind.

JHG/csh
(7)

REC-50

EX-104

100-358086-34 693
10 SEP 16 1966



Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

56 SEP 20 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

2
SAC, New York (105-61391)

UNRECORDED
October 4, 1966

Director, FBI (105-128343)

MODESTO LEON BATISTA
IS - CUBA

1 - Mr. Glascock
1 - Mr. Shea
1 - Mr. Brune

Security Index card cancelled

ReBulet to the Department dated September 15, 1966, captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated September 28, 1966, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 100-398030 (Emergency Detention Program)
1 - 105-97549 (Cuban Emergency Plans)
① - 100-358086 (Security Index) — New York

JHG/csh
(9)

NOTE:

Last report dated August 29, 1966.

100-358086-34-
DUPLICATE YELLOW

NOT RECORDED

141 OCT 10 1966

56 OCT 13 1966

105-128343-15
RECEIVED FBI NEW YORK

SAC, New York (105-47971)

UNRECORDED
September 30, 1966

Director, FBI (105-117080)

IS - CUDA

Security Index card cancelled
1 - Mr. Glascock
1 - Mr. Shea
1 - Mr. Brune

ReBulet to the Department dated September 15, 1966, captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated September 28, 1966, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

1 - 100-398030 (Emergency Detention Program)

1 - [REDACTED]
1 - 100-358086 (Security Index) — *New York*
1 - 105-97549 (Cuban Emergency Plans)

NOTE:

Last report dated August 25, 1966, 100-358086-34

NOT RECORDED

OCT 7 1966

JHC/csh
(10)

DUPLICATE YELLOW

100-358086-34
OCT 12 1966

UNITED STATES GOVERNMENT

Memorandum

694

DATE: 10/10/66

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (100-158716)
SUBJECT: SM - MISC

Re Buairtel to SAC, NY, 8/23/66 captioned
"SECURITY INVESTIGATIONS OF INDIVIDUALS", Bufile
100-358086.

Reviews of the indices of the NYO have dis-
closed no information which indicates further investi-
gation of captioned subject is warranted.

During September, 1966, sources familiar
with various phases of subversive activity in the NYC
area were contacted regarding subject and were unable
to furnish any information.

In view of the above this case is being
placed in a closed status.

EX-104

REC 5

100-358086-34694

3 OCT 11 1966

2 - Bureau (RM)
1 - New York
WCK:wk
(3)

SUBV. CONTROL

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

F B I

Date: 10/10/66

Transmit the following in _____
(Type in plaintext or code)

695

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (100-158713)(C)

SUBJECT: [REDACTED] *NY*
SM-CReBuairtel to NY, 8/23/66, captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS". (Bufile-358 086-267)

A review of the indices of the NYO contains no information regarding the subject.

The following sources of the NYO were contacted regarding subject during 9/66 and 10/66 with negative results:

[REDACTED] [REDACTED]

Inasmuch as there is no subversive information regarding the subject and he is unknown to the sources familiar with PLP-SWP and WWP activities in the NYC area, no further investigation is being conducted in this matter at this time. In the event additional information comes to the attention of the NYO, regarding subversive activities on behalf of the subject, this matter will be re-opened.

REC-19/100-358 086-34-615

EX-114

OCT 11 1966

3-Bureau RM
1-New YorkAFP:lmf
(5)Approved: _____
Special Agent in Charge

Sent _____ M Per _____

SAC, New York (105-53249)

Director, FBI (105-106314)

UNRECORDED

10/13/66

1 - Mr. Glascock
1 - Mr. Shea
1 - Mr. Bruno

[REDACTED]
IS - CU

Security Index card cancelled

Bureau 10/4/66.

Department advised 10/6/66 that in view of subject's departure for Cuba, INS has cancelled pertinent propositioned documents concerning subject.

Security Index cards regarding subject have been cancelled at Bureau and are to be cancelled by New York.

New York submit information regarding subject's departure from U. S. in form suitable for dissemination.

- 1 - 100-358030 (Emergency Detention Program)
- 1 - 105-37549 (Cuban Emergency Plans)
- ① - 100-358036 (Security Index)

LJB:cst:jmk
(9)

NOTE: Subject, a Cuban alien, was placed on Security Index 5/10/63. New York advised that subject's departure from Montreal, Canada, for Cuba on 8/29/66 had been verified by INS, New York City. Subject previously abandoned his residence in U.S., turning in appropriate papers to INS.

Data received on 10/6/66 by SA Paul F. Shea from Departmental Attorney, Joseph Wysolmerski, who also advised of INS verification of subject's departure for Cuba.

ORIGINAL FILED IN

100-358086-34

NOT RECORDED
-172 OCT 18 1966

F 252
61 OCT 27 1966

DUPLICATE VERIFIED

UNRECORDED
October 24, 1966

SAC, Albany

Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 14, 1966. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
2 - Anchorage (Enc.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
1 - Knoxville (Info)	1 - Savannah (Info)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)

DUPLICATE YELLOW

100-358086-37
NOT RECORDED
200 OCT 26 1966

F178

UNR
10/24/66

Letter to SAC, Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

SAC, New York

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. R.W. Smith
1 - Mr. Wannall
1 - Mr. Cotter

696
10/18/66

Director, FBI

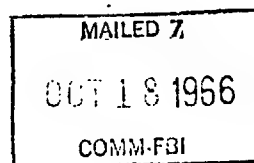
PERSONAL ATTENTION

DELINQUENCY IN SECURITY INVESTIGATIONS

P
A review of your administrative report for September, 1966, discloses that of 18 pending active matters in the 97 classification, 3 or approximately 16.7 per cent were delinquent. It is expected that you will give this matter your personal attention to insure that this delinquency is reduced. Your progress will be followed closely in your administrative report for October, 1966.

AJD/mea
(8) *me*

RDC/2



ST-REC-113
ST-114

REC'D - 2100
OCT 18 4 00 PM '66

100-352086-34-696

10 OCT 19 1966

55 NOV

3 1966

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

697

TO : DIRECTOR, FBI (100-358086)

FROM : *[Signature]* SAC, NEW YORK (100-97061)

SUBJECT: *OK* SECURITY INDEX

DATE: 11/3/66

ReBulet 10/24/66.

8 The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list with corrections noted thereon, is being returned herewith.

*Enclosure's list red
and list merged
11/21/66*

B

EX-110

18
2-Bureau (Encl. 1)
1-New York
JJK:ecf
(3)

B
ENCLOSURE

REC-100-358086-3469

NOV 4 1966

516137
1966

MS
SUBV. CONTROL



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, New York (105-81007)

UNRECORDED
11/18/66

Director, FBI (105-158212)

1 - Mr. Glascock
1 - Mr. Shea
1 - Mr. Brune

~~REDACTED~~ aka
IS - CU

Cards UTD
Cards Sent 00

The Department has advised that INS has been requested to preparation necessary documents calling for the apprehension of the subject. This means INS has been authorized to prepare a deportation warrant and an order to show cause which INS will execute when so instructed by the Attorney General.

Under separate cover, you will be furnished a Security Index card concerning the subject which will be stamped "Deportation Warrant Outstanding."

- 1 - 105-97549 (Cuban Emergency Plans) 11/1/
- 1 - 100-358086 (Security Index)
- 1 - 100-398030 (Emergency Detention Program)

LJB:kw:jmk
(9)

NOTE: Information regarding preparation of documents was furnished SA Paul F. Shea by Departmental Attorney Joseph Wysolmerski on 11/10/66. Subject is on the Cuban Special Section of the Security Index.

ORIGINAL FILED IN 105-158212-4

DUPLICATE YELLOW

100-358086-34

NOT RECORDED
172 NOV 29 1966

61 DEC 2 1966

SAC, New York (105-72372)

UNRECORDED
11-18-66

Director, FBI (105-154977)

1 - Mr. Glascock
1 - Mr. Shea
1 - Mr. Brune

Cards UTD
Cards Sent 00

~~REDACTED~~
IS - CU

The Department has advised that INS has been requested to prepare necessary documents concerning the apprehension of the subject. This means INS has been authorized to prepare a deportation warrant and an order to show cause which INS will execute when so instructed by the Attorney General.

Under separate cover you will be furnished a Security Index card concerning the subject which will be stamped "Deportation Warrant Outstanding."

- 1 - 105-97549 (Cuban Emergency Plans)
1 - 100-358086 (Security Index)
1 - 100-398030 (Emergency Detention Program)

LJB:kw
(9)

NOTE:

Information regarding preparation of documents was furnished SA Paul F. Shea by Departmental Attorney Joseph Wysolmerski on 11-10-66. Subject is on the Cuban Special Section of the Security Index.

100-358086-34-

NOT RECORDED
100 NOV 23 1966

RECEIVED
FBI NEW YORK

ON 11-18-66 mnd

ORIGINAL FILED IN 105-154977-5

698
1 - Mr. Sullivan
1 - Mr. Bland

SAC, New York (100-97061)

11/28/66

Director, FBI (100-358086)

1 - Mr. Floyd

SECURITY INVESTIGATIONS
OF INDIVIDUALS

PERSONAL ATTENTION

ReNYlet dated 11/1/66 captioned "W.E.B. DuBois Clubs of America; IS - C, ISA - 50," which set forth the organizational structure and names of W.E.B. DuBois Clubs of America (WEBDCA) leaders and members in the New York area. Bufiles show that, while reports on some WEBDCA members in your area have been submitted and considered for the Security Index (SI), reports have not been received on many of the WEBDCA members named in your letter of 11/1/66.

Reference is also made to NYairtel 10/26/66 captioned "VIDEM," and NYmemorandum of the same date enclosed therewith and captioned "Demonstrations Protesting United States Intervention in Vietnam." That memorandum listed over thirty WEBDCA members who had participated on 10/14/66 in a demonstration held outside the New York State Selective Service Center, 205 East 42nd Street, New York, New York. Names of a majority of participants are on the SI. However, no files were located on several of those identified.

REC 26

100-358086-34-698

In line with existing Bureau instructions, you are reminded that complete background information should be obtained and appropriate investigation conducted on each individual identified as a WEBDCA member. In this connection you are referred to Bulet dated 3/30/65 captioned "W.E.B. DuBois Clubs of America; IS - C, Internal Security Act of 1950." Where subversive information such as WEBDCA membership exists, reports containing investigative results must be submitted in each case under the individual case caption.

MAILED 27
NOV 28 1966
COMM - FBI

- Tolson _____
- DeLoach _____
- Mohr _____
- Wick _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

WHF:nlp

(6) 110A SB

1 38 VII. EE

REC'D - 201177VH

NOV 28 5 18 PM '66

NOV 29 1966

SEE NOTE PAGE TWO

53 DEC 1 1966

MAIL ROOM ☐ TELETYPE UNIT ☐

JFK
WHT

Letter to SAC, New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

In view of the above, it is requested that New York make a thorough check of its files to determine those WEBDCA members who have not been subjects of security investigations. In each such instance, an appropriate investigation should be conducted without delay and a report submitted together with your recommendation as to whether the subject's name should be included in the SI.

You are requested to bring the above comments to the attention of all supervisory and investigative personnel in your office engaged in the investigation of the WEBDCA and its members.

NOTE: Above Bulet dated 3/30/65 set out detailed instructions relative to investigations of the WEBDCA and members thereof.

UNRECORDED
11/30/66

DIRECTOR, FBI

SAC, NEW YORK (66-1816)

FORMS
SAN FRANCISCO OFFICE
BUDED 12/1/66

Security Index

ReBulet, 11/21/66, concerning proposed form to be maintained with Security Index cards in Resident Agencies.

Use of this proposed form has been thoroughly discussed with Resident Agents and Supervisory Personnel of the New York Office.

It was concluded that there is considerable merit to having the residence and employment sources available on the SI cards maintained in the Resident Agencies. It was felt, however, that this purpose could be served by having this information endorsed on the back of the SI card without use of an additional form. A rubber stamp could be adapted to this purpose.

It is pointed out that the proposed form calls for considerable duplication of information which is already included on Form FD-154 and on the Security Index card. Filling out this form would entail additional work by both Agent and Clerical Personnel.

Based on the above information, it is the NYO's recommendation that this form not be considered for use throughout the field.

2 - Bureau (RM)
1 - New York

DLH:mle
(3)

70 DEC 22 1966

100-358086-34
NOT RECORDED

14 DEC 20 1966

ORIGINAL FILED IN 100-358086-34

UNRECORDED
December 20, 1968

Director, FBI

1 - Mr. Glascock
1 - Mr. Anderson

**CHINESE EMERGENCY PLANS
INTERNAL SECURITY - CHINA**

Reference is made to this Bureau's letter of July 20, 1966, in the captioned matter.

The following Chinese alien has been added to the Security Index:

~~XXXXXXXXXX~~, also known as

Chinese Telegraphic Code 0587/3022/2768,

(U),
Chinese Telegraphic Code 2734/2885/2768,

Chinese Telegraphic Code 2734/2404,

Chinese Telegraphic Code 2734/3068/2625,

HOME ADDRESS:

Apartment [REDACTED]
[REDACTED] Street
New York, New York

BUSINESS ADDRESS:

~~XXXXXXXXXX~~ Coffee Shop
~~XXXXXXXXXX~~ Street
New York, New York

105-139762

100-358086 (Security Index)

LLA:er
(7)

NOT RECORDED

14 DEC 28 1958

SEE NOTE PAGE TWO

~~SECRET~~
Mr. J. Walter Yeagley

VNR.
12/20/66

REPORT DATED:

September 23, 1966

Reports indicating the activities of the above individual have been furnished to the Records Administration Office of the Department and the Immigration and Naturalization Service. You may desire to arrange for a warrant to be issued for the above-mentioned individual by the Immigration and Naturalization Service in order that this warrant might be served in the event of a national emergency involving the United States and Communist China. It is requested that you advise us of your decision in this regard.

NOTE:

Classified "~~Top Secret~~" as information set forth pertains to the arranging and issuing of a warrant in connection with the Department's Emergency Detention Program.

SECRET

Mr. J. Walter Yeagley
Assistant Attorney General

January 10, 1967

Director, FBI

1 - Mr. Glascock
1 - Mr. Shea
1 - Mr. Brune

CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to the report by Special Agent [redacted] of this Bureau dated December 8, 1966, at New York, New York, a copy of which has been furnished to the Records Administration Office, concerning [redacted], FBI File Number [redacted].

[redacted] is a Cuban alien who has been added to the Security Index. He currently resides at the [redacted] Hotel, Apartment [redacted], [redacted] Broadway, New York, New York, and is employed by [redacted] Restaurant, [redacted] West [redacted] Street, New York, New York.

You may desire to arrange for the issuance of necessary documents calling for the apprehension of [redacted] by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba.

The above-mentioned report has been furnished the appropriate INS District Director. It is requested that we be advised of your decision concerning the issuance of pertinent documents.

105-97549

1 - [redacted]
1 - 100-358086 (Security Index) - *New York*
1 - 100-398030 (Emergency Detention Program)

LJB:seq (9)

100-358086-34
SEE NOTE PAGE TWO

NOT RECORDED

14 JAN 11 1967

GROUP 1
Excluded from automatic
downgrading and
declassification

Declassify
2046 10/15/72
E82
Approved
by 415 10-15-76
E82/15/76

USPLANE YELLOW

61 JAN 17 1967
B437

ORIGINAL FILED IN

~~SECRET~~

Mr. J. Walter Yeagley

NOTE:

Classified "~~Secret~~" since letter pertains to the Security Index and Emergency Detention Program, components of which are so classified by the Department.

Subject was active in pro-Castro organizations in early 1960's. On 4/9/63, he admitted to SAS he had visited July 26th Movement Headquarters in New York City and gave money to that organization a number of times. During 1966, he was often observed at Casa de las Americas, a public meeting hall for pro-Castro Cubans in New York City. Subject is a close friend of ~~subject~~, an important communist active in Cuban affairs, and visits her apartment several times a week where he is treasurer of a group contributing money for Cuba sent via Cuban Mission to UN. ~~Subject~~ is on S. I. of NYO.

~~SECRET~~ (U)

SAC, Albany

UNRECORDED
January 23, 1967

✓ Director, FBI (100-358086)

mm
SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 13, 1967. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
2 - Anchorage (Enc.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	1 - Savannah (Info)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)

B...
57 JAN 31 1967

100-358086-34-
DUPLICATE YELLOW

NOT RECORDED
203 JAN 25 1967

ORIGINAL FILED IN 100-358086-1211

UNR
1/23/67

Letter to SAC, Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

UNITED STATES GOVERNMENT

Memorandum

699

DATE: 2/2/67

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 1/23/67.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list with corrections noted thereon, is being returned herewith.

nr

*Encls- detached
and destroyed
2/16/67
HWT*

100-358086-34-699

FEB 3 1967

2-Bureau(Encl.1) (RM)
1-New York
DLH:ecf
(3)

ENCLOSURE
B476

SUB CONTROL



FEB 20 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED

1 - Mr. Glascock
1 - Mr. Shea

2/21/67

SAC, New York (105-58615)

Director, FBI (105-115928)

1 - Mr. Brune

IS - CU

Security Index card cancelled

On 2/14/67 Department advised subject's case had been reviewed and determination made that he should be deleted from the Security Index (SI).

SI cards maintained at Bureau concerning subject have been cancelled and New York should likewise cancel SI cards maintained by your office.

- 1 - 100-398030 (Emergency Detention Program)
- 1 - 105-97549 (Cuban Emergency Plans)
- 1 - 100-358036 (Security Index) - NEW YORK

LJB:jes
(9)

ORIGINAL FILED IN 105-115928-17

100-358036-34-

NOT RECORDED
184 FEB 27 1967

DUPLICATE YELLOW

68 MAR 6 1967

328

~~SECRET~~

1 - Glascock
1 - Shea
1 - L. Brune

UNRECORDED
March 3, 1967

Mr. J. Walter Yeagley
Assistant Attorney General

Director, FBI

OK
CUBAN EMERGENCY PLANS
INTERNAL SECURITY - CUBA

Reference is made to reports which have been furnished to the Records Administration Office concerning [REDACTED], FBI File Number [REDACTED], the most recent being a report of Special Agent [REDACTED] dated December 30, 1966, at New York, New York.

[REDACTED] was born on February 3, 1933, in the Canary Islands. She is married to [REDACTED], FBI File Number [REDACTED], who is a Cuban alien on the Security Index, and resides with him at [REDACTED] Avenue, Kew Gardens, Queens, New York. [REDACTED] has been placed on the Security Index based on pro-Cuban activities. While she is not a Cuban alien she is considered to be potentially dangerous in the event of hostilities with Cuba.

You may desire to arrange for the issuance of necessary documents calling for the apprehension of [REDACTED] by the Immigration and Naturalization Service (INS) in the event of an emergency involving the United States and Cuba.

The above-mentioned reports have been furnished the appropriate INS District Director. It is requested that we be advised of your decision concerning the issuance of pertinent documents.

105-97549

100-357086-34-
NOT RECORDED
184 MAR 7 1967

- 1 - [REDACTED]
1 - [REDACTED]
① - 100-353086 (Security Index) - NEW YORK
1 - 100-398030 (Emergency Detention Program)

NOTE: Classified "~~Secret~~" since the letter pertains to the Security Index and Emergency Detention Program, components of which are so classified by the Department.

NOTE CONTINUED PAGE TWO

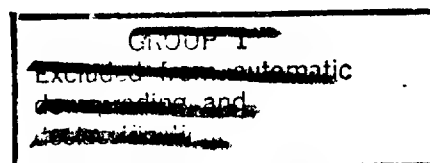
LJB:11b
(10)

62 MAR 15 1967

DUPLICATE YELLOW

Declassify
246 10/15/76
EJD

Classified by
RIS 10-15-76
EJD/604



~~SECRET~~

UNRECORDED

Mr. J. Walter Yeagley

NOTE CONTINUED:

Subject's name carried on membership rolls of Casa De Las Americas (CDLA), a pro-Castro organization in New York City; her husband is on Executive Committee of CDLA. A source advised that at a meeting of Manhattan County CP, 6/24/65, in New York City, \$200 was turned over by a member of CDLA Executive Committee which amount had been received from subject. She has attended affairs at CDLA since February, 1965, and attended picnics at Camp Midvale, New Jersey, June and August of 1966, sponsored by American Committee for Protection of Foreign Born, an organization cited by the Attorney General.

Reports previously disseminated to Dept. and U. S. agencies clearly indicate [REDACTED] is an alien.

SAC, New York (105-71980)

UNRECORDED
3/22/67

Director, FBI (105-149064)

1 - Mr. J. H. Glascock
1 - Mr. P. F. Shea
1 - Mr. L. J. Brune

~~XXXXXXXXXXXXXXXXXXXX~~
IS - CU

Cards UTD
Cards Sent 00

The Department has advised that INS has been requested to preposition necessary documents concerning the apprehension of subject. This means INS has been authorized to prepare a deportation warrant and an order to show cause which INS will execute when so instructed by the Attorney General.

Under separate cover, you will be furnished a Security Index card concerning subject which will be stamped "Deportation Warrant Outstanding."

- 1 - 105-97549 (Cuban Emergency Plans)
- 1 - 100-358086 (Security Index)
- 1 - 100-398030 (Emergency Detention Program)

LJB:kw/rwf
(9)

NOTE:

Above information received by SA Paul F. Shea from Departmental Attorney Joseph Wysolmerski 3/16/67. Subject, a citizen of Canary Islands, is on Cuban Special Section of Security Index.

ORIGINAL FILED IN 105-149064-12

339
53 MAR 31 1967

100-358086-34-
NOT RECORDED
185 MAR 28 1967

SAC, New York (105-77362)

UNRECORDED
4/17/67

Director, FBI (105-183646)

1 - Mr. Glascock
1 - Mr. Patterson

~~REDACTED~~
IS - CUBA

Cards UTD
Cards Sent 00

PA The Department has advised that INS has been requested to preposition necessary documents concerning the apprehension of subject. This means INS has been authorized to prepare a deportation warrant and an order to show cause which INS will execute when so instructed by the Attorney General.

Under separate cover, you will be furnished a Security Index card concerning subject which will be stamped, "deportation warrant outstanding."

- 1 - 105-97549 (Cuban Emergency Plans)
① - ~~105-358086~~ (Security Index) *NEW YORK*
1 - 100-398030 (Emergency Detention Program)

WCP:smd/skr
(8)

NOTE:

Above information was furnished by letter dated 4/7/67 from Assistant Attorney General J. Walter Yeagley, Internal Security Division, entitled "Cuban Emergency Plans, Internal Security - Cuba." Subject, a citizen of Cuba, is on Cuban Special Section of the Security Index.

100-358086-34

~~105-358086-34~~

NOT RECORDED

174 APR 20 1967

DUPLICATE YELLOW

59 APR 20 1967

ORIGINAL FILED IN 105-183646-14

700

4/24/67

Airtel

1 - Mr. R.C. Putnam (Rm. 904 D)
1 - Mr. E.R. Stark
1 - Mr. T.J. McNiff
1 - Mr. W.H. Floyd

To: SAC, New York (100-97061)

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReCGairtel captioned "Solo, IS - C," dated 3/22/67.

Copies of referenced airtel were furnished New York. In that airtel it was indicated that the following individuals from New York may attend the May Day, 1967, activities in the Soviet Union:

[REDACTED]

If not already done, immediately submit appropriate letterhead memoranda by airtel. Furnish each under individual case captions and include pertinent travel information and background of the individual involved suitable for dissemination to appropriate Legal Attaches and interested agencies.

WHF:sjs (7)

EX-108

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Tele. Room _____
Holmes _____
Gandy _____

NOTE: Information in reairtel was furnished by [REDACTED] a highly placed informant.

REC 12

100-358086-34-100

14 APR 25 1967

57 APR 28 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

b7D

SAC, Albany

UNRECORDED
April 24, 1967

mm
Director, FBI (100-358086)

SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of April 14, 1967. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
2 - Anchorage (Enc.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	1 - Savannah (Info)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)

ORIGINAL FILED IN 100-358086-1-213

NOT RECORDED
203 APR 27 1967

57 MAY 2 1967

DUPLICATE YELLOW

UNR.
4/24/67

Letter to SAC, Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

SAC, New York (100-113402; 100-97061)

UNRECORDED
4/27/67

Director, FBI (100-434244; 100-358086)

1 - Mr. Floyd
1 - Mr. Stark
1 - Mr. Dunn
1 - Mr. McNiff

SM - C

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet 3/8/67 and your letter 4/17/67.

Referenced Bureau letter instructs that the results of your interview of the subject should be submitted in report form accompanied by your recommendation as to whether or not subject's name should be retained on the Security Index. Promptly comply with these instructions.

It is noted that subject was contacted by telephone for the purpose of making an appointment for the proposed interview. The Bureau feels that this is a highly undesirable practice as the possibility of securing a subject's cooperation in this manner is remote. Further, telephonic contacts such as that described in referenced letter affords the subject no assurance that he was actually contacted by a representative of this Bureau, and if subject does agree to be interviewed, it greatly enhances the possibility of subsequent embarrassment to the Bureau. It is realized that in rare instances a telephone call for an appointment to interview a security subject may be the proper approach. However, this approach should be held to an absolute minimum and utilized only after serious consideration dictates this technique to be based on sound reasoning.

The above should be brought to the attention of your Agents and Supervisors who handle security matters.

TJM:sjs
(9)

NOT RECORDED
SEE NOTE PAGE TWO

DUPLICATE YELLOW

55 MAY 8 1967

ORIGINAL FILED IN 100-434244-19

Letter to SAC, New York

RE: [REDACTED]

SECURITY INVESTIGATIONS OF INDIVIDUALS

100- [REDACTED] 100-358086

UNR

4/27/67

NOTE:

Subject refused to be interviewed by Bureau Agents on 4/6/67, at which time New York submitted a closing letter advising that the results of the interview would be included in the next annual report. Since there has been no indication of subversive activity on the part of the subject since April, 1960, it is felt that recommendations should be furnished at this time concerning the retention of subject's name on the Security Index.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 5/2/67

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 4/24/67.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list with corrections noted thereon, is being returned herewith.

2-Bureau (Encl. 1) (RM)
1-New York
DLH:ecf
(3)

*Enclosure detached
and destroyed
5/15/67
aa*

REC-28

100-358086-34-701

MAY 9 1967

SUBV CONTROL



2 MAY 17 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, New York (105-49232)

UNRECORDED
5/15/67

Director, FBI (105-158145)

1 - Mr. Glascock
1 - Mr. Patterson

IS - CU

Cards UTD
Cards Sent 00

The Department has advised on 5/10/67 that INS has been requested to preposition necessary documents concerning the apprehension of the subject. This means INS has been authorized to prepare a Deportation Warrant and an Order to Show Cause which INS will execute when so instructed by the Attorney General.

Under separate cover you will be furnished a Security Index card concerning subject which will be stamped "Deportation Warrant Outstanding."

WCP:smd
(8)

- 1 - 105-97549 (Cuban Emergency Plans)
- 1 - 100-358086 (Security Index)
- 1 - 100-398030 (Emergency Detention Program)

NOTE:

Above information received by SA William C. Patterson from Departmental Attorney Joseph Wysolmerski on 5/10/67. Subject is a citizen of Cuba and is on the Cuban Special Section of the Security Index.

ORIGINAL FILED IN

105-158145

100-358086-34

DUPLICATE YELLOW

54 MAY

NOT RECORDED
180 MAY 18 1967

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Albany

UNRECORDED
DATE: July 24, 1967

FROM : Director, FBI (100-358086)

SUBJECT: SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 14, 1967. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
2 - Anchorage (Enc.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - St. Louis (Enc.)
2 - Houston (Enc.)	2 - Salt Lake City (Enc.)
2 - Indianapolis (Enc.)	2 - San Antonio (Enc.)
2 - Jackson (Enc.)	2 - San Diego (Enc.)
2 - Jacksonville (Enc.)	2 - San Francisco (Enc.)
2 - Kansas City (Enc.)	2 - San Juan (Enc.)
2 - Knoxville (Enc.)	1 - Savannah (Info)
2 - Las Vegas (Enc.)	2 - Seattle (Enc.)
2 - Little Rock (Enc.)	2 - Springfield (Enc.)
2 - Los Angeles (Enc.)	2 - Tampa (Enc.)
2 - Louisville (Enc.)	2 - Washington Field (Enc.)



162
JUL 28 1967

DUPLICATE YELLOW

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

ORIGINAL FILED IN 100-358086-1-216

100-358086-34
NOT RECORDED
29 JUL 26 1967

VNR,
7/24/67

Letter to SAC, Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 8/3/67

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 7/24/67.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list with corrections noted thereon, is being returned herewith.

*Encls. destroyed
8/17/67
JHW*

2-Bureau(Encl. 1) (RM)
1-New York
DLH:ecf
(3)

ST-100

REC- 62

9 AUG 4 1967

SUBV. CONTROL



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

703

- 1 - Administrative Division
- 1 - Mr. Branigan
- 1 - Mr. R.W. Smith August 10, 1967

SAC, New York

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)

DELINQUENCY IN ^(Security Index) SECURITY INVESTIGATIONS

- 1 - Mr. Wannall
- 1 - Mr. Cotter
- 1 - Mr. Glascock

Your administrative report for July, 1967, reveals that 475 of 4,621 pending active matters were delinquent in classifications 65, 100 and 105. This is a delinquency of approximately 10.3 per cent.

In order to promptly bring this delinquency within an acceptable limit you are requested to give this matter your personal attention. Your success will be followed through analysis of your administrative report for August, 1967.

JHG/csh
(9)

REC-34

100-358086-34 70

10 AUG 10 1967

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 9
AUG 10 1967
COMM-FBI

FBI - BOSTON
REC.D - BOSTON

ENC 3 2 05 PM '67

51 AUG 14 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

SAC, New York

8/17/67

Director, FBI (100-358086)

1 - Mr. B. A. Wells
1 - Mr. W. H. Floyd
1 - Mr. E. R. Stark

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurtel 8/9/67 entitled "Afro Americans of Action (AAOA); Racial Matter."

Referenced communication contains information that [redacted] has contacted leaders of black nationalist groups in New York, New York, presumably for the purpose of organizing the AAOA. According to the source, with whom contact has been insufficient to determine his reliability, it is [redacted] ambition that AAOA will be established to coordinate and control the disruptive activities of all black nationalist and revolutionary groups in the United States and to train revolutionaries in the use of weaponry at a site to be purchased in Canada. [redacted] reportedly has had military training.

New York should continue efforts to ascertain the true identity of this individual and should conduct an investigation of him in accordance with the provisions of Section 87D, Manual of Instructions, to determine his dangerousness or potential dangerousness to the internal security of this country. Follow his activities closely and keep the Bureau advised of all pertinent developments concerning his attempts to organize the AAOA. Submit the results of your investigation in this matter to the Bureau in report form along with appropriate recommendations.

For your information, Bureau files contain no data identifiable with [redacted] 100-358086-54-704
REC-53 AUG 17 1967

Referenced teletype also points out that [redacted] (New York file 100-[redacted]) of the Organization of Afro-American Unity (OAAU) was contacted concerning the AAOA by [redacted] right hand man, [redacted]. Advise the Bureau concerning the results of this contact and whether [redacted] committed himself or his organization

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

ERS:paz

57 AUG 16 1967
MAIL ROOM ☒ TELETYPE UNIT ☐

SEE NOTE PAGE TWO

Letter to SAC, New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
100-358086

to assist the AAOA in its reported endeavors. The requested information is of particular significance since [REDACTED] in 1965 was arrested in possession of a firearm and was reportedly a member of the OAAU Security Protection Committee and in charge of a newly proposed OAAU rifle club. If warranted by the results of the above-mentioned contact, the case on [REDACTED] should be reopened for investigation and consideration given to his possible inclusion in the Security Index.

According to your source, one [REDACTED] attended a "Mau Mau" meeting which was guarded by individuals armed with a shotgun and a rifle. Advise the Bureau concerning the identity of [REDACTED] and if warranted, furnish your recommendations concerning further action to be taken concerning him.

NOTE:

In a communication dated 8/3/67 under the AAOA caption New York advised the true identity of [REDACTED] is not known and attempts are being made to identify him. [REDACTED] mentioned herein is under development as a Potential Security Informant by the New York Office. On the basis of information available, we are unable to identify [REDACTED].

SAC, New York

UNRECORDED
8/18/67

Director, FBI (100-438278)

1 - Mr. Glascock

Cards UTD
Cards Sent 00

SM - C

C
Reference is made to Boston Form FD-128, 7/10/67, showing a Bloomfield, Connecticut, residence for subject and designating New Haven as office of origin. ReBulet, 7/24/67, pointing out that FD-128, 7/10/67, was incomplete as to business address. Also reference Boston Form FD-128, 8/10/67, showing New York business address and designating New York as office of origin.

Reference is also made to Boston letter, 8/3/67, and New Haven letter 7/26/67, both captioned "Security Index," which mentions captioned case.

For the information of all recipients, reFD-128, 7/10/67, designated New Haven the new office of origin and showed a Connecticut residence, but indicated only that subject is a graduate student without showing the name and location of the school. ReBulet, 7/24/67, to Boston with copy to New Haven requested the FD-128 be resubmitted showing full information concerning business address. In reply, Boston submitted FD-128, 8/10/67, with copy to New York and no copy to New Haven designating New York the office of origin showing subject as a student at the Graduate School of Arts and Sciences at New York University. The latter form showed no residence for subject. In connection with Security Index lists furnished field offices by Bulet, 7/24/67, captioned "Security Index," Boston and New Haven replied under the same caption to the effect that [redacted] whose name still appeared on the Boston Security Index list had been transferred to the New Haven Office. Because of the incomplete FD-128, 7/10/67, the Bureau took no action in connection with transferring the card to New Haven and the card still shows Boston as office of origin. 100-358086-34

1 - Boston (100-36441)
1 - New Haven (100-17869)
1 - 100-358086 (Security Index)

55 AUG 31 1967

JHG:seq (7)

NOT RECORDED
172 AUG 24 1967

ORIGINAL FILED IN 100-438278-1

VNR
8/18/67

Letter to SAC, New York
Re: [REDACTED]
100-438278

In view of the above circumstances, the Bureau will now issue new Security Index cards concerning [REDACTED] showing New York as the office of origin and his employment as a student at New York University. Since no New York residence address has been furnished, the new cards will indicate subject's present residence is unknown.

New Haven should, therefore, furnish New York all necessary documents in connection with the Steinberg case and New York will be henceforth considered the office of origin. New Security Index cards will be furnished the New York Office showing residence as "unknown" and the New York Office by appropriate FD-122, should promptly furnish the proper current residence for subject so that amended cards containing complete information can be prepared and appropriately filed in the Security Index at the Bureau and in New York, the new office of origin.

SAC, New York

PERSONAL ATTENTION

Director, FBI (105-139762)

CHINESE EMERGENCY PLANS
IS - CH

UNRECORDED

8/25/67

1 - Mr. Glascock
1 - Mr. Anderson
1 - Mr. O'Brien

Cards UTD
Cards Sent 00

The Department has advised that INS has been notified to preposition the necessary documents calling for the apprehension of [REDACTED] when so instructed by the Attorney General. This means INS has been authorized to prepare deportation warrant and order to show cause which INS will execute when ordered by the Attorney General. These documents issued in the name [REDACTED], which is the true name of [REDACTED].

Under separate cover you will be furnished amended Security Index card on the above individual which will contain the stamped notation "Deportation Warrant Outstanding." A copy of this letter should be placed in case file on above individual.

- 1 - 100-398030 (Emergency Detention Program)
① - 100-358086 (Security Index) - NY
1 - [REDACTED]

FOB:er
(9)

NOTE:

Above subject is on Security Index. He recently confessed alienage to INS. Information from Department received by SA Wagoner orally 8/22/67 from Departmental Attorney Joseph Wysolmerski.

DUPLICATE YELLOW

337
55 SEP 8 1967

100 - 358086 - 34
NOT RECORDED
172 AUG 31 1967

ORIGINAL FILED IN 105-139762-19

1 - Mr. Glascock
1 - Mr. Anderson
1 - Mr. Tschida

UNRECORDED
9/12/67

SAC, New York (105-66332)

Director, FBI (105-129698)

Security Index card cancelled
11/9/67

IS - CH

By letter dated 9/6/67 the Internal Security Division of the Department advised that security indexing in this case should be discontinued.

Accordingly, Security Index cards on subject have been destroyed at the Bureau and the card in your possession should also be destroyed.

PJT:ebb
(9)

Cancelled

① - 100-358086 (Security Index)
1-105-139762 (Chinese Emergency Plans)
1-100-398030 (Emergency Detention Program)

OCT 10 1967

NOTE:

Subject is a 74-year-old art and antique dealer in New York City who has been in contact with Chicoms Delegation in Paris, and reportedly has been asked by Chicoms to work for them in this country. He was arrested by New York police on 3/9/67 for illegal possession of narcotics and is awaiting trial in that matter. In view of connections of subject and allegations regarding him this case will be continued in a pending status.

105-869651-501
NADA 15010

100-358086-34-

NOT RECORDED
183 SEP 12 1967

DEFENSE YELLOW

55 SEP 15 1967

100-358086-34-
100-358086-34-
100-358086-34-

705

SAC, New York (100-97061)

September 25, 1967

Director, FBI (100-358086)

1 - Mr. McNiff
 1 - Mr. Stark
 1 - Mr. E. M. Johnson
 1 - Mr. Floyd

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReWFOairtel 9/15/67 captioned "W. E. B. DuBois Clubs of America, IS - C; ISA of 1950," two copies of which were furnished New York.

Information in referenced airtel indicates that the names of the following individuals were among those listed on the election ballot at the recent W. E. B. DuBois Clubs of America Convention held in New York City: [REDACTED] and [REDACTED]

A check of Bureau files fails to reveal that a security investigation has been conducted concerning activities of the above individuals. Therefore, unless already done, immediately institute appropriate investigations to determine their backgrounds and subversive activities. Submit results in report form under individual captions and in each case furnish your recommendation as to inclusion of the subject's name in the Security Index. (P)

WHF:ekw (7)

MAILED 8
 SEP 25 1967
 COMM - FBI

REC-40

EX 104

10 SEP 26 1967

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Room _____
 Holmes _____
 Gandy _____

30 [signature] m/11/67
 12/4

OCT MAIL ROOM ☐ TELETYPE UNIT ☐

DCM/11/67
 WHF

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS

DATE: 9/28/67

ReBulet 9/25/67, requesting identification of certain individuals in attendance at recent convention of W.E.B. DuBois Clubs, as set forth in WFO airtel, 9/15/67.

The following are identified:

[REDACTED] - [REDACTED] son of the late [REDACTED] and [REDACTED]. Step-son of [REDACTED].

[REDACTED] - [REDACTED],
Bufile 100 [REDACTED]

[REDACTED] - [REDACTED],
Bufile 100 [REDACTED]

[REDACTED] - Sister of [REDACTED] (Boston - office of origin).

As directed by the Bureau, immediate investigation will be conducted in pertinent cases looking towards recommendations for inclusion in Security Index.

A separate communication under the DCA caption has been sent to WFO requesting complete dissemination of information to individual case files so that NYO may take appropriate action in this matter.

- 2 - Bureau (100-358086) (RM) *REC-57 100-358086-34-707*
- 2 - Washington Field (RM)
- 1 - New York (100 [REDACTED]) (47)
- 1 - New York (100 [REDACTED]) (47)
- 1 - New York (100 [REDACTED]) (47)
- 1 - New York (100 [REDACTED]) (45)
- 1 - New York (100 [REDACTED]) (41)

NO SEP 29 1967

JJK:gmd

FIS(9)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, Albany

UNRECORDED
DATE: October 25, 1967

✓ FROM : Director, FBI (100-358086)

SUBJECT: SECURITY INDEX

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of October 16, 1967. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
1 - Anchorage (Info.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - Sacramento (Enc. 2)
2 - Houston (Enc.)	2 - St. Louis (Enc.)
2 - Indianapolis (Enc.)	2 - Salt Lake City (Enc.)
2 - Jackson (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Enc.)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
	2 - Washington Field (Enc.)



57 NOV 3 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

100-358086-1-219
ORIGINAL FILED IN

100-358086-34
NOT RECORDED
OCT 27 1967

UNR,
10/25/67

Letter to SAC, Albany
RE: SECURITY INDEX
100-358086

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961, a copy of which is attached for the information of Sacramento.

UNRECORDED

11/3/67

EAC, New York (105-81030)

Director, FBI (105-156342)

1 - Mr. Glascock
1 - Mr. Patterson

Cards UTD
Cards Sent 68

IS - CU

The Department advised on 10/27/67 that INS has been requested to preposition necessary documents concerning the apprehension of the subject. This means INS has been authorized to prepare a Deportation Warrant and an Order to Show Cause which INS will execute when so instructed by the Attorney General.

Under separate cover you will be furnished a Security Index card concerning subject which will be stamped "Deportation Warrant Outstanding."

WCP:emp/mks
(8)

- 1 - 105-97549 (Cuban Emergency Plans)
- ① - 100-358086 (Security Index)
- 1 - 100-398030 (Emergency Detention Program)

NOTE:

Above information furnished SA William C. Patterson by Departmental Attorney Joseph Wysolmerski on 10/27/67. Subject is a Dominican citizen and due to his activity in the pro-Cuban Casa de las Americas is in the Cuban Special Section of the Security Index.

ORIGINAL FILED IN 105-156342-12

100-358086-34-

NOT RECORDED
165 NOV 13 1967

335

NOV 16 1967

UNITED STATES GOVERNMENT

Memorandum

708

TO : DIRECTOR, FBI (100-358086)

DATE: 11/6/67

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 10/25/67.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list with corrections noted thereon, is being returned herewith.

*Enclosure detached
and destroyed
11/22/67
lan*

2-Bureau (Enc. 1)
1-New York
DLH:gme
(3)

ENCLOSURE

REC-72

EX 106

100-358086-34-708

3 NOV 7 1967



NOV 24 1967

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

SAC, New York

709
11/24/67

Director, FBI (100-358086)

1 - Mr. Forsyth
1 - Mr. Czarnecki
1 - Mr. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReNYairtel and memorandum dated 11/17/67 and captioned "Demonstration Protesting Appearance of Vice President Humphrey, Americana Hotel, New York City, November 15, 1967."

A check of individuals named in referenced memorandum who demonstrated on 11/15/67, was made at the Bureau and no main subversive files were located for [REDACTED] and [REDACTED]. Therefore, unless already done, immediately open a subversive case file on each of the above named individuals, conduct appropriate investigation to identify each subject and thereafter check your indices and contact appropriate sources and informants for pertinent information. Furnish results to the Bureau in a report under the individual case caption and at the same time submit your evaluation as to inclusion of the respective subject in the Security Index. *pa*

WHF:sjs
(6) *3j*

NOTE:

pen In addition to the above two individuals participating in the demonstration, above New York memorandum identifies [REDACTED] as having attended a W.E.B. DuBois Clubs of America affair on 4/12/67. [REDACTED] is identified as attending a Communist Party function in February, 1966. *100-358086-54-709*

NOV 24 1967

REC 5

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 8
NOV 22 1967
COMM - FBI

NOV 24 1967 MAIL ROOM ☒ TELETYPE UNIT ☐ *W47*

SAC, New York

710
11/24/67

Director, FBI (100-358086)

1 - Mr. Forsyth
1 - Mr. Czarnecki
1 - Mr. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReNYairtel and memorandum dated 11/2/67 and captioned "National Conference for New Politics, Information Concerning."

Where none exists, immediately open subversive case files on individuals referred to in referenced memorandum who demonstrated near the New York FBI Field Office on 10/31/67. Identify each individual, check your indices, and contact appropriate sources and informants for pertinent information concerning the subject. Furnish results to the Bureau under each individual case caption together with your recommendation as to further action. *pa*

In instances where main subversive files exist on the individuals named in referenced memorandum, and such subjects are not on the Security Index, immediately open or reopen such cases, bring your investigations up to date, and submit a report in each case. Your recommendation as to inclusion of the subject's name in the Security Index should accompany each report.

Afford the above immediate attention.

pen
WHF:sjs
(6)

REC-25

100-358086-34710

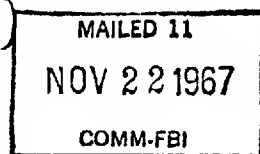
EX-103

NOV 24 1967

NOTE:

Referenced memorandum identified participants in the demonstration sponsored by the National Conference for New Politics at the New York FBI Office. Most of the individuals are on the Security Index. Those who are not should be identified and considered for Security Index as indicated above.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



54 NOV 29 1967

MAIL ROOM ☐ TELETYPE UNIT ☐

UNRECORDED
December 11, 1967

SAC, New York (105-70857)

Director, FBI (105-137471)

1 - Mr. Enlow
1 - Mr. Patterson

~~REDACTED~~
IS - CUBA

Security Index card cancelled

ReBulet to the Department dated November 17, 1967, captioned "Emergency Detention Program," a copy of which was furnished your office.

By letter dated November 29, 1967, the Department advised that the subject's name should be removed from the Security Index. This action has been taken at the Bureau and similar action should be taken with respect to the cards maintained in your office.

- 1 - 100-398030 (EDP)
- 1 - 105-97549 (Cuban Emergency Plans)
- ① - 100-333086 (Security Index)

NEW YORK

PFE/csh
(6)

NOTE:

Last report dated 10/19/67.

100-358086-34
NOT RECORDED
125 DEC 18 1967

DUPLICATE YELLOW

114
66 DEC 22 1967

ORIGINAL FILED IN 105-137471-14

100-358086-34-711
CHANGED TO
100-448639-1

JAN 18 1968 375

Bw — Bw N

UNITED STATES GOVERNMENT

Memorandum

712

TO : DIRECTOR, FBI (100-

DATE: 1/11/68

FROM : SAC, NEW YORK (100-161632) (C)

SUBJECT:

SM - C

Re Bureau letter 11/20/67, captioned, "SECURITY INVESTIGATION OF INDIVIDUALS", Bureau File 100-358086.

On January 10, 1968, [REDACTED] of the Long Beach, New York, Post Office advised that he was not acquainted with a [REDACTED] in the Long Beach area.

On January 10, 1968, [REDACTED], Long Beach Police Department advised that the subject was unknown to him and there was no record of this individual in his files.

On January 10, 1968, [REDACTED], Nassau Credit Bureau, advised that this credit bureau covers Long Beach but she had no listing for the subject or anyone by the name of [REDACTED] in her files.

On January 10, 1968, [REDACTED] Local Board 6, Valley Stream, New York, advised that this board covers the Long Beach area but the subject was not registered for the Selective Service with this board.

The current Nassau Telephone Directory does not contain a listing for anyone by the name of [REDACTED] in Long Beach.

In view of the fact that the article appearing in the [REDACTED], issue of the Washington Evening Star indicated that the subject was acquitted when the prosecutor said that he had no evidence to offer, no further investigation will be conducted at this time and this case is being considered closed.

(3) - Bureau (RM)
1 - 100-358086
2 - New York
1 - 100-97061
JVG:MAB
(5)

REC-25

EX-103

100-358086-34-712

22 JAN 15 1968

55 JAN 22 1968



713

1/18/68

SAC, New York

Director, FBI (100-358086)

1 - Mr. Forsyth
1 - Mr. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReCGairtel 1/3/68 captioned "Solo, IS-C."

██████████ and ██████████ were listed in enclosure to referenced airtel as having traveled to Russia in 1967 in an official capacity.

Based upon available information, the above individuals were not identifiable in Bureau files.

New York and Chicago are requested to check office indices in an effort to identify ██████████ and ██████████. Furnish results to the Bureau and advise as to whether further action is warranted.

2 - Chicago

WHF:sjs
(7)NOTE:

No main subversive files located at Bureau concerning ██████████ and ██████████. According to reairtel, travel expenses of various individuals, including ██████████ and ██████████, were reimbursed by the Soviet Union.

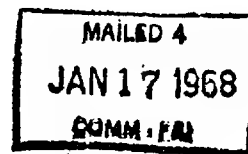
REC-31

100-358086-34-713

EX-109

12 JAN 18 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

714

TO : DIRECTOR, FBI (100-358086)

DATE: 1/23/68

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

mm

ReBulet captioned as above dated 1/18/68.

A review of the NY indices failed to reflect any information identifiable to [REDACTED] and [REDACTED]

*Probable
assignment*

A review of Chicago's report dated 1/2/68, captioned "W.E.B. DuBois Clubs of America, Chicago Division," by SA [REDACTED] reflects that a [REDACTED] was reported to be a member of the CP of Illinois as of December, 1967.

No further information available in the NYO.

12

- 2 - Bureau (RM)
- 2 - Chicago (RM)
- 1 - New York

DLH:mlc
(5)

EX 101

REC 16

100-358086-34-714

15 JAN 24 1968



57 JAN 30 1968

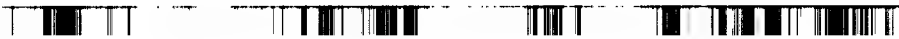
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

100-358086-34-715

CHANGED TO

100-442684-34-156

77K 240
FEB 29 1968



- 716
1 - Mr. C.D. Brennan
(Field Guidance)
1 - Mr. C.W. Thompson

2/6/68

SAC, New York

Director, FBI (100-358086)

PERSONAL ATTENTION

- 1 - Mr. Ridgeway
1 - Mr. Forsyth
1 - Mr. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurep dated 1/9/68, and captioned "Cominfil Veterans for Peace in Vietnam, IS-C."

On page four of referenced report, names of eleven individuals are set out as those comprising the Steering Committee of the Veterans for Peace in Vietnam (VPV). Based upon available information, a check of Bureau files failed to indicate that security investigations have been conducted on many of these VPV leaders. Therefore, unless already done, immediately open individual case files and conduct appropriate investigation in line with existing instructions relating to security investigations of individuals. In each instance promptly advise the Bureau as to the status of the case in your office.

Submit results of each investigation in report form under individual case captions. At the same time furnish your evaluation as to inclusion of the individual's name in the Security Index.

You are reminded that it is your responsibility to insure that security investigations are initiated concerning individuals within your Division who are engaged in activities inimical to the best interests of this country and who, by their activities and sympathies, constitute a threat to the internal security of the United States. Make certain that the Bureau's insistence in these matters is forcefully brought to the attention of all supervisory and Agent personnel in your office handling security investigations of individuals.

- 1 - New York (100-156717) 59 100-358086-34-716
1 - 100-445003 (Cominfil Veterans for Peace in Vietnam)

WHF:sjs (10)

NOTE: Of the eleven members of the Steering Committee, mentioned above, four are on the Security Index. The VPV claims a membership of about 2,000. The VPV has participated in and co-sponsored many antiwar and anti-Vietnam demonstrations.

MAIL ROOM ☒ TELETYPE UNIT ☐

UNRECORDED COPY FILED IN 100-445003

SAC, Albany

UNRECORDED
January 23, 1968

Director, FBI (100-353036)

SECURITY INDEX - *New York*

There is attached for each office an alphabetical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of January 15, 1968. See page two for instructions.

Enclosure

2 - Albuquerque (Enc.)	2 - Memphis (Enc.)
2 - Anchorage (Enc.)	2 - Miami (Enc.)
2 - Atlanta (Enc.)	2 - Minneapolis (Enc.)
2 - Baltimore (Enc.)	2 - Milwaukee (Enc.)
2 - Birmingham (Enc.)	1 - Mobile (Info.)
2 - Boston (Enc.)	2 - Newark (Enc.)
2 - Buffalo (Enc.)	2 - New Haven (Enc.)
2 - Butte (Enc.)	2 - New Orleans (Enc.)
2 - Charlotte (Enc.)	2 - New York (Enc. 2)
2 - Chicago (Enc.)	2 - Norfolk (Enc.)
2 - Cincinnati (Enc.)	2 - Oklahoma City (Enc.)
2 - Cleveland (Enc.)	2 - Omaha (Enc.)
2 - Columbia (Enc.)	2 - Philadelphia (Enc.)
2 - Dallas (Enc.)	2 - Phoenix (Enc.)
2 - Denver (Enc.)	2 - Pittsburgh (Enc.)
2 - Detroit (Enc.)	2 - Portland (Enc.)
2 - El Paso (Enc.)	2 - Richmond (Enc.)
2 - Honolulu (Enc.)	2 - Sacramento (Enc.)
2 - Houston (Enc.)	2 - St. Louis (Enc.)
2 - Indianapolis (Enc.)	2 - Salt Lake City (Enc.)
2 - Jackson (Enc.)	2 - San Antonio (Enc.)
2 - Jacksonville (Enc.)	2 - San Diego (Enc.)
2 - Kansas City (Enc.)	2 - San Francisco (Enc.)
2 - Knoxville (Enc.)	2 - San Juan (Enc.)
2 - Las Vegas (Enc.)	2 - Savannah (Enc.)
2 - Little Rock (Enc.)	2 - Seattle (Enc.)
2 - Los Angeles (Enc.)	2 - Springfield (Enc.)
2 - Louisville (Enc.)	2 - Tampa (Enc.)
	2 - Washington Field (Enc.)

100-358086-24

NOT RECORDED

172 FEB 16 1968



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Letter to SAC, Albany
RE: SECURITY INDEX
100-353036

UNR
1/23/68

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Bureau letter to Albany, copies to all offices, captioned as above, dated April 24, 1961.

UNITED STATES GOVERNMENT

Memorandum

717

TO : DIRECTOR, FBI (100-358086)

DATE: 2/8/68

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX
OK

ReBulet 1/23/68.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list with corrections noted thereon, is being returned herewith. It will no longer be necessary to provide the NYO with two copies of the above mentioned list, in the future, one copy will be sufficient.

*Enclosure detached
and sent
2/24/68*

am

EX-103

REC-24

100-358086-34-717

1 FEB 9 1968

2-Bureau (Enc. 1) (RM)
1-New York
DLH:ecf
(3)

INT. SEC.



FEB 27 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

718
DATE: 2/12/68

FROM : *RFH* SAC, NEW YORK (100-97061)
O

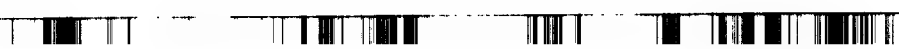
SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS

REC-44

Re Bureau letter dated 2/6/68, captioned as above.

Review of NYO indices reflects the following concerning individuals listed as leaders of the organization known as Veterans for Peace in Vietnam (VPV) as contained in New York report of SA [REDACTED] dated 1/9/68, captioned "COMINFIL, VETERANS FOR PEACE IN VIETNAM; IS-C," (Bufile 100-[REDACTED]) (NY file 100-[REDACTED]).

1



718

Cases are being opened by the NYO concerning the above VPV leaders, excluding above mentioned SI subjects, and appropriate investigations will be conducted, results of which will be submitted to the Bureau in report form along with recommendations.

718

0-1 (Rev. 3-5-64)

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (Your file 100-162030) DATE: 4-18-68
 FROM : Director, FBI (Bufile and Serial 100-358086-34-718) ☒ Post in file and destroy 0-1
 Room No. 600-250 (For SOG use only)
 SUBJECT: Sm - C

☒ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency.

☐ NYO awaiting results of Linear Records investigation at St. Louis, Missouri. Report will be submitted

☒ 2. DATE ☐ airtel ☐ letterhead memo ☐ submitted
☒ report ☐ letter ☐ 90-day progress letter ☒ will be submitted 5/22/68

Reporting employee _____

☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted 100-162030

☒ 4. Status of ☐ Appeal ☐ Inquiry ☐ Investigation ☐ Prosecution
☐ airtel ☐ letterhead memo
☒ 5. Submit ☐ report ☐ letter ☐ 90-day progress letter

Hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file.)

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 3/29/68

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS

Re Bureau letter, 2/5/68, captioned as above and
New York letter, 1/5/68, captioned "STUDENTS FOR A DEMOCRATIC
SOCIETY; IS-SDS."

Set forth below is the status of the investigations
of individuals listed in referenced New York letter:

The following individuals are on the Security
Index:

[REDACTED]
[REDACTED]
[REDACTED] (Key Activist)
[REDACTED]

The following individuals are on the Reserve
Index - B:

[REDACTED]
[REDACTED]

The following individuals are the subjects of
pending investigations:

[REDACTED]
[REDACTED]
[REDACTED]

3-Bureau (RM)
(1- 100-439048) (SDS)
1-New York (100-148047) (SDS) (42)
1-New York

AEF: tmm
(5)



APR 11 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

REC-4

100-358086-34 719

2 APR 3 1968

INT. SEC.

UNREC COPY FILED IN 100-439048-34

NY 100-97601

The investigation of [redacted] aka [redacted] was RUC'd to the Chicago Office on 1/10/68. "New Left Notes," official SDS newspaper, 2/5/68 issue, listed "[redacted]" as a member of the National Office Staff.

In regard to the identification of SDS officials and activists, the NYO has always been successful in identifying those individuals connected with the Regional Office. The entire staff, consisting of 11 members of the current regional staff and 10 members of the newly formed regional committee, were set forth in New York airtel and LHM to the Bureau dated 2/19/68, captioned "STUDENTS FOR A DEMOCRATIC SOCIETY; IS-SDS."

Case files were opened on those individuals who have had no previous activity in that capacity and investigations are being conducted.

The NYO realizes that the problem exists in identification of the officers and activists of the regional chapters, since the majority of them are located on college campuses. Campus activities are followed through liaison contacts with local police departments and the New York State Police; through contacts and assignments of established informants; and through the review of publications, such as campus newspapers, local newspapers and publications of SDS.

While informant coverage of these chapters is most desirable, a method of securing the names of likeable prospects for development presents another problem. In an effort to surmount this problem, the NYO has and intends to secure such names through complainants, campus newspapers, and in the course of related investigations.

Campus newspapers frequently carry articles or letters to the editor from individuals expressing their opposition to SDS and the New Left. While it is more desirable to have informant members of SDS, such individuals could obtain the identities of the most outspoken officers and activists, and provide coverage of demonstrations.

NY 100-97601

Examples of efforts to develop coverage are as follows:

Bureau letter dated 3/27/68, captioned "[REDACTED] PSI" ([REDACTED]), granted the NYO authority to determine if the PSI is in a position and willing to be of service. [REDACTED] is a student at Brooklyn College where chapters of SDS and the DuBois Club are located.

b3
b7D

The NYO, by letter dated 3/14/68, captioned "[REDACTED] PSI" ([REDACTED]) requested authority to contact [REDACTED] who voluntarily furnished information regarding a new campus organization at the New York City Community College in Brooklyn where he is a student. [REDACTED] has a good potential for development in SDS.

On 3/14/68, the Bureau approved New York letter dated 2/29/68, captioned "[REDACTED]" (NYfile 100-97601) for development as a Potential Panel Source at the Manhattan Community College where an SDS Chapter is located.

Informant files have been opened on two student complainants from the Nassau Community College who were concerned about the SDS Chapter there. Both are veterans who have volunteered to assist the FBI. Separate letters will be submitted to the Bureau on each student for authorization to contact them.

~~SECRET~~

UNRECORDED
April 12, 1968

Mr. J. Walter Yeagley
Assistant Attorney General
Director, FBI

1 - Mr. Anderson
1 - Mr. Glascock
1 - Mr. Wacks

~~INTERNAL SECURITY - CHINA~~

As indicated in the report of Special Agent ~~_____~~ dated January 17, 1968, at New York, New York, the subject, a Chinese alien, was deported from the United States to Hong Kong. He was last known to be residing at ~~_____~~ Avenue, Kowloon, and is not expected to reenter the United States. In view of this, subject is being deleted from the Security Index.

Documents have previously been issued for ~~_____~~ in connection with the Chinese Emergency Detention Program; however, these documents have been canceled.

100-92803

1 - New York (105-~~_____~~)

① - 100-358086 (Security Index) - *NEW YORK*
1 - 105-139762 (Chinese Emergency Plans)

JFW/djf
(9)

NOTE:

Letter classified "Secret" as pertains to Security Index and Emergency Detention Program, component parts of which are so classified by Department.

100-358086-34-

NOT RECORDED

46 APR 15 1968

~~SECRET~~

DUPLICATE YELLOW

54 APR 18 1968

~~SECRET~~
Excluded from automatic
downgrading and
declassification

ORIGINAL FILED IN 105-92803-191

720

SAC, New York

5/3/68

Director, FBI (100-499048)

1 - Mr. C.D. Brennan
(Field Guidance)
1 - Mr. Floyd

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReNYrep 4/17/68 captioned "Support In Action,
IS - Miscellaneous."

Advise under individual case captions as to
the identities of the officers connected with the above
organization, and the status of your security investiga-
tion of each individual.

WHF:sjs
(5) *spj*

NOTE:

Support In Action is an organization active in
antidraft demonstrations and other activities. Bureau
files failed to reveal identifying data concerning several
of the officers.

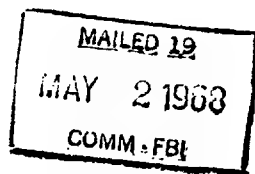
REC-43

100-358086-34720

EX 106

19 MAY 3 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



MAY 1 - 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

WHF

UNITED STATES GOVERNMENT

Memorandum

721

TO :
FROM :

DIRECTOR, FBI (100-439048)

DATE: 5/8/68

SAC, NEW YORK (100-97061)

SUBJECT:

SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet, 5/3/68, captioned as above, and NYrep, dated 4/17/68, captioned "SUPPORT IN ACTION; IS-MISC".

Set forth below is the status of investigations of individuals listed in reNYrep.

The below listed individuals are officers of Support In Action. None of these individuals are on the Security Index or on the Reserve Index:

[REDACTED] (NY 100-
[REDACTED] (NY 100-
[REDACTED] (NY 100-
[REDACTED] (NY 100-
[REDACTED] (NY 100-)

[REDACTED] is presently the subject of a pending investigation, and cases on the other officers listed above are being reopened.

2- Bureau (RM)

1- New York (100-
1- New York (100-
1- New York (100-
1- New York (100-
1- New York (100-
1- New York (100-
1- New York

EX-105

REC-12

(SIA) (#42)

100-358086-34-121

MAY 9 1968

LEB:amb
(9)

INT. SEC.



MAY 16 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

722

5/13/68

SAC, New York

Director, FBI (100-358086)

1 - Mr. C.D. Brennan
(Field Guidance)
1 - Mr. R.H. Horner
1 - Mr. J.F. Farr
1 - Mr. W.H. Floyd

SECURITY INVESTIGATIONS
OF INDIVIDUALS

PERSONAL ATTENTION

RePHtel 5/9/68 captioned "VIDEM."

Referenced teletype identified three individuals, [redacted] and [redacted], all of Columbia University, who were supposed to appear at Temple University on 5/9/68 to participate in a rally on the Temple University campus. Referenced teletype noted that scheduled speakers of the Students for a Democratic Society (SDS) failed to appear. It was not clear as to whether above individuals actually appeared at the rally.

A check of Bureau files fails to indicate that security investigations have been conducted concerning [redacted] and [redacted]. Therefore, if you have not already done so, immediately institute security investigations of [redacted] and [redacted] to determine their backgrounds and subversive activities. Since these individuals are reportedly students at Columbia University, your investigations should be conducted in a most discreet manner and strictly in accordance with existing instructions relating to security investigations of individuals connected with institutions of learning.

MAILED 4
MAY 13 1968
COMM-FBI

Give this matter immediate and continued attention to insure that a report in each case is submitted without delay. Accompany your reports with your recommendation as to inclusion of the individual's name on the Security Index.

With regard to [redacted], identified as another Columbia University student who planned to attend the rally at Temple University, it is noted that [redacted] is currently the subject of a security investigation in your office. New York has been instructed to submit a report in that case immediately.

1 - Philadelphia

WHF:sjs
(8)

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☒ TELETYPE UNIT ☐

19 MAY 14 1968



722

Letter to SAC, New York
RE: SECURITY INVESTIGATIONS
OF INDIVIDUALS
100-358086

On various occasions within the past six months, instructions and guidelines have been issued pointing out that activities of New Left individuals must be closely followed, investigations conducted, and reports submitted. In this connection, you are specifically referred to the following communications:

Bureau airtel to Albany, 11/6/67, captioned "Investigation of the New Left." Bureau airtel to Albany dated 12/5/67, captioned "Students for a Democratic Society, Internal Security-SDS." SAC Letter Number 68-21 dated 4/2/68 (pages 5 and 6). By letter to New York dated 2/5/68 and captioned "Security Investigations of Individuals," you were reminded of the Bureau's insistence that individual cases be immediately opened on all SDS officers and leading activists and that reports be submitted in each instance containing investigative results.

Bring the above comments to the attention of all Supervisory and Agent personnel in your Division handling security investigations of individuals, to insure compliance with existing instructions relating to these investigative matters.

UNITED STATES GOVERNMENT

Memorandum

723

DATE: 5/14/68

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

ReBulet 4/24/68.

The Security Index in the NYO has been checked against the list furnished by the Bureau. One copy of the Security Index list with corrections noted thereon, is being returned herewith.

*Enclosure detached
and destroyed
5/24/68
aa*

ST-103

2-Bureau(Enc. 1) (RM)
1-New York
DLH:ecf
(3)

REC-1

MAY 15 1968

55 MAY 27 1968

Continue Bonds Regularly on the Payroll Savings Plan

724

- 1 - Administrative Division
- 1 - Mr. Branigan
- 1 - Mr. R. W. Smith

SAC, New York

May 15, 1968

- 1 - Mr. Wannall

Director, FBI (100-358086 Sub 34)
(Security Index)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

- 1 - Mr. Cotter
- 1 - Mr. G. C. Moore
- 1 - Mr. Trainor
- 1 - Miss Muir

An analysis of your administrative report for April, 1968, reveals a delinquency of 12.8% in the 100 classification and a delinquency of 12.4% in the 157 classification.

You are reminded of the importance of reducing this delinquency and will be expected to give this matter your prompt personal attention.

This will be followed closely.

NOTE: See memorandum C. D. Brennan to W. C. Sullivan, 5/14/68, captioned as above, LM/lm.

LM/lm
(11)

ST-104

REC-69

100-358086-34-724

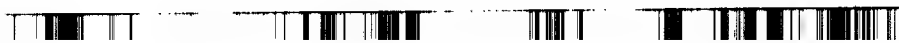
19 MAY 16 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 8
MAY 15 1968
COMM - FBI

54 MAY 22 1968

MAIL ROOM ☒ TELETYPE UNIT ☐



UNITED STATES GOVERNMENT

Memorandum

725

TO : DIRECTOR, FBI

DATE: 6/11/68

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS
"NEW LEFT" ARRESTS

Since the ascendancy of the "New Left" and its open agitational activities, there has been an increasing number of individuals who appear to make it a point to conduct themselves in such a manner during the course of demonstrations, parades and other activities as to be arrested. There are still many others whose sole activity is the participation in legal-type demonstrations and who have no subversive or anarchist leanings. From the conduct observed in some of these prior demonstrations in the New York area, it would also appear that there are those who have become involved in a demonstration solely for a lark.

Since it is the feeling of the NYO that a criteria of the agitational aptitude of an individual can be judged to a large extent by his continuing disregard for established procedures of law and order, an index to the individual's degree of activity is measurable by the number of arrests he sustains. It is recognized that an individual following in the latter two categories mentioned above can be arrested solely because sheer weight of numbers precludes his withdrawal from an activity, or by sheer weight forces him to remain in an area where mass scale arrests are to take place.

It is suggested that the Bureau consider several categories to be utilized in the New York area for opening investigations of "New Left" individuals based on his "Arrest Index." It is proposed the following steps be used in this regard:

1. Where an individual is arrested and no subversive information is located in the New York indices, his name be indexed and no further action taken.

- 2 - Bureau (RM)
2 - New York
(1 - 100-163464)(Agitational Activity
New York Area - Arrests)(#42)

TMW:IM
(4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN

100-11770-201

REC-59 100-163464-31-72

4 JUN 13 1968

INT. SEC.

2. If an individual, arrested during the course of a "New Left" demonstration, is determined to have subversive, derogatory references in our indices, then a case will be opened to determine if the subject should be interviewed or recommended for inclusion either in the Security Index or the Agitator Index.
3. It is proposed further that a criteria also be established of conducting the same type investigation on individuals who have had two arrests in a "New Left" activity but who do not have substantial derogatory information in the indices. In these instances, however, unless derogatory information is developed during the course of the investigation, an LHM will be prepared rather than a report.

It is noted that increasingly, starting with the December, 1967, antidraft demonstrations, larger numbers of individuals are being arrested in the course of demonstrations. Since it would not be known to New York if individuals from New York are arrested elsewhere, or individuals from another city are arrested in New York, it is suggested that lists of all individuals arrested in these cases be furnished the Bureau with some identifying background information in order that the Bureau may coordinate, centrally, all "New Left" arrests so that interested field offices, other than those where the arrests take place, may be notified.

Bureau comments regarding the above are requested.

725

SAC, New York (100-97061)

June 26, 1968

REC-134

Director, FBI

100-358086-34-725

1 - Mr. Enlow
1 - Mr. ThompsonSECURITY INVESTIGATION OF INDIVIDUALS
"NEW LEFT" ARRESTS

Reurlet 6/11/68.

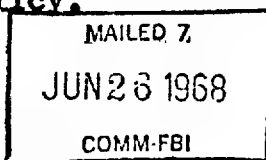
In connection with your observations, the Bureau has never intended that a single arrest during the course of a peace demonstration or other similar activity would be sufficient criteria to open a full investigation on an individual. It is one indicator of the individual's potential for violence and his propensity to use unlawful means to gain his objectives. The conditions of the arrest would even be a factor, since if he were merely included in a mass arrest blocking a street, it would be a far less serious situation than if he were arrested for actual violent acts during the course of such a demonstration.

In connection with your suggestions, the following is noted:

(1) There appears to be no reason to automatically open an investigation on the basis of a single arrest without additional subversive information. This again depends on the type of arrest and good judgment should prevail. The name check should not be limited to New York files, however, if the subject is not a New York resident. The files of the office covering his residence, and if he is a student the files of the office covering the place where he goes to school, should also be checked. We are particularly interested in identifying the "gypsy" agitators who travel from place to place for the express purpose of fomenting trouble.

(2) This is substantially a statement of current Bureau policy.

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

JH/pcn
(5) *pen*50 JUL 1 1968 MAIL ROOM TELETYPE UNIT ☐

Letter to SAC, New York
Re: SECURITY INVESTIGATION OF INDIVIDUALS
"NEW LEFT" ARRESTS

(3) After the second arrest, even without additional derogatory information, certainly a preliminary inquiry would be in order. Although there have been numerous suggestions to utilize letterhead memoranda in these cases, reports are far more desirable. The report format helps the field, the Bureau, and the Department to insure that necessary elements are covered for the Security Index consideration. A letterhead memorandum does not have the format, which leads to the possibility of incomplete investigation and incomplete reporting. The Bureau feels that these cases must be given thorough attention if investigation is justified, and that the far more rigid format of a report assists in assuring that the investigation is complete. Assuming that the same investigation has been conducted, it is no more difficult to write a report than it is a letterhead memorandum.

In connection with your observation regarding the Bureau maintaining lists of all individuals arrested and checking these lists to centrally coordinate such a program, this is simply not feasible. As pointed out in (1), the place of residence and the place of education should be checked since any derogatory information should be available in those offices. As you are aware, every allegation is not submitted to the Bureau, or if included in some types of communications would not necessarily be indexed at the Bureau. It would greatly increase the field's burden to insure that all such information is submitted to a central location at the Bureau. It is believed that our current system of having a logical office of origin responsible for such checks is far more desirable.

You should, of course, submit to the Bureau by letterhead memorandum information concerning any demonstration, and if arrests are made, the individuals arrested should be identified with available background information for indexing purposes at the Bureau whether or not there is sufficient basis for opening a separate case in your office.

1 - Mr. C.D. Brennan
(Field Supervisors Kide
1 - Mr. W.H. Floyd
1 - Mr. R.C. Putnam
1 - Miss B. Blankenship

7/11/68

726

SAC, New York

Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS

There has been an increasing tendency on the part of personnel of your office to fail to complete FD-305 which is included in the cover pages of security reports on individuals. This is particularly true with respect to item four "date photograph taken."

All personnel who prepare or approve such reports are to be reminded that FD-305 must be completed prior to submission to the Bureau. It should not be necessary for the Bureau to call this matter to your attention again.

BB:srs
(7)

NOTE:

In a random sampling it was discovered that seven out of ten reports submitted by New York had incomplete FD-305s. Scoring form errors for these omissions has not improved this situation.

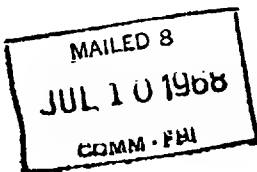
ST-113

REC-12

100-358086-34-726

16 JUL 11 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____



61 JUL 1 2 1968 MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO :

DIRECTOR, FBI

FROM :

SAC, NEW YORK (100-97061)

SUBJECT:

DET PRO-
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReSAClet 68-36 dated 6/21/68.

Set forth below are the names, Bureau file number,
and organizational affiliation of those individuals who are
included in Priority 1 and Priority 11.

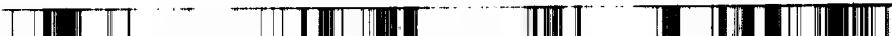
DATE:

7/12/68

727

Brady

W. J. [unclear]
G. [unclear]
D. [unclear]



UNITED STATES GOVERNMENT

Memorandum

728

DATE: 8/6/68

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (100-97061)

SUBJECT: DETPRO
SECURITY INVESTIGATIONS OF INDIVIDUALS

ReNYlet 7/12/68.

The following subjects, set forth by name, Bufile number and organizational affiliation, have been redesignated to Priority II from Priority III:

<u>Name</u>	<u>ANA</u>	<u>Bufile</u>
[REDACTED]		[REDACTED] ✓
[REDACTED]	<u>NPR</u>	[REDACTED]
[REDACTED]	<u>WWP</u>	[REDACTED] ✓

2 - Bureau (RM)
1 - New York (#47)

TMW:IM
(3)

10 AUG 7 1968



AUG 27 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

INT. SEC.

W. F. ROW

SAC, New York

729
8/13/68

Director, FBI

1 - Mr. McNiff

SECURITY INVESTIGATIONS OF INDIVIDUALS

Cards UTD
Cards Sent 00
11/16/69

ReSAC Letter 68-36, dated 6/21/68, captioned "Detpro-
Security Investigations of Individuals."

As the below listed individuals are all members of
the Communist Party, USA, National Committee, they are all
being designated Priority I in the Priority Apprehension
Program. Reports or letters in lieu thereof in each case
should be submitted on a semiannual basis.

Letter to SAC, New York
RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

729

NOTE:

New York and Philadelphia, when submitting letters required by reSAC Letter, placed the above individuals in Priority II. All other members of the CPUSA National Committee have been designated Priority I. In view of the positions of leadership of the above individuals, it is felt that they too should be designated Priority I.

730

Administrative Division
1 - Mr. G. C. Moore
1 - Mr. Trainor

SAC, New York

August 16, 1968

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

1 - Miss Muir

Security Index
DELINQUENCY IN RACIAL MATTERS INVESTIGATIONS

g
An analysis of your administrative report for July, 1968, reveals a delinquency of 11.5% in the 157 classification.

You should insure that this matter is given your prompt personal attention and that supervisory personnel of your office take immediate steps to insure that it is substantially reduced.

This will be closely followed.

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 8/15/68, captioned "Delinquency in Security and Racial Matters Investigations," prepared by PFE:jaf.

TPR:jaf
(7) *jaf*

C

EX-101
REC-78

100-258086-34-730

19 AUG 19 1968

Aut

son _____
bach _____
t _____
hop _____
per _____
lahan _____
rad _____
t _____
e _____
sa _____
ivan _____
et _____
room _____
res _____
by _____

MAILED 27
AUG 16 1968
FBI - NY

261
B
Aut

54 AUG 23 1968

TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

731

TO :
FROM :
SUBJECT:

DIRECTOR, FBI (100-358086)

DATE: 8/13/68

SAC, NEW YORK (100-97061)

SECURITY INDEX

Rebulet 7/23/68.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Next to each subject's name in Priority III, the date biennial report is due has been indicated. One copy of the Security Index list with corrections noted thereon, is being returned herewith.

Copy placed in envelope
100-358086-62

[Handwritten signature]

[Handwritten signatures and initials: S-C-Moore, B. B. B., W. B. B., C. B. B.]

EX-100

REC-14

100-358086-31-731

ENCLOSURE
ENCLOSURE ATTACHED

2-Bureau (Enc. 1) (RM)
1-New York

DLH/cmc
(3)

SEP 5 1968



SEP 7 1968

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

732
1 - Administrative
Division

SAC, New York

9/18/68

Director, FBI (100-353080 Sub 34)
(Security Index)

PERSONAL ATTENTION

DELINQUENCY IN RACIAL MATTERS INVESTIGATIONS

1 - Mr. G. C. Moore
1 - Mr. Trainor
1 - Miss Muir

ReBulet 8/16/68.

R
An analysis of your administrative report for August, 1968, reveals a delinquency in the 157 classification of 11.6%, an increase over your delinquency for July, 1968, which was 11.5%.

This undesirable increase in delinquency must be reversed and you and your supervisory staff must afford this matter prompt personal attention.

This matter is being closely followed.

TPR:jaf
(7) *jaf*

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 9/17/68, captioned "Delinquency in Security and Racial Matters Investigations," TPR:jaf.

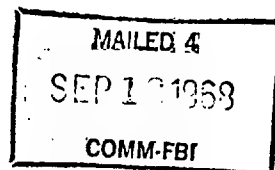
EX 110

REC-76

100-358036-34-732

19 SEP 19 1968

com
Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



147 *B*
59 SEP 18 1968
MAIL ROOM ☒ TELETYPE UNIT ☐

733

SAC, New York

10/25/68

Director, FBI (100-358086)

1 - Mr. J. A. Jackson
 1 - Mr. L. A. Crescioli
 1 - Mr. J. F. Farr
 1 - Mr. R. D. Cotter
 1 - Mr. W. H. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reference is made to New York airtel and memorandum, both dated 10/10/68 and captioned "Hemispheric Conference for Solidarity in Vietnam, Montreal, Canada, 10/68; SM - Miscellaneous."

Copies of referenced material are available to each recipient of instant communication.

In view of the contemplated travel to Canada by individuals named in referenced memorandum and their participation in the conference, recipients of this communication are to immediately prepare letterhead memoranda under individual case captions containing pertinent travel data for each subject. Identify the individual and set out in your memorandum available background and subversive data.

Where no main subversive case files exist, the individual involved is to be made the subject of a security investigation and results submitted in a letterhead memorandum for dissemination to the Legal Attache, Ottawa, and to interested United States Government agencies. Your memoranda should reach the Bureau in order that they may be disseminated prior to the conference which is to be held beginning 11/27/68, Montreal, Canada.

It is noted that 15 of those present at the organizing meetings 9/7/68, in Montreal, Canada, listed residences in the United States. Of the 15 only eight are on the Security Index; therefore, in each instance where the individual is not on the Security Index, the matter should be considered and your evaluation furnished the Bureau.

2 - Los Angeles
 2 - Milwaukee
 2 - Philadelphia
 2 - WFO

Tolson _____
 DeLoach _____
 Mohr _____
 Bishop _____
 Casper _____
 Callahan _____
 Conrad _____
 Felt _____
 Gale _____
 Rosen _____
 Sullivan _____
 Tavel _____
 Trotter _____
 Tele. Rm. _____
 Holmes _____

WHF:cng cny
 (16)

54 OCT 30 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

REC-31 100-358086-34-733

EX-101

19 OCT 25 1968

UNITED STATES GOVERNMENT

Memorandum

735

TO : DIRECTOR, FBI (100-358086)

DATE: 10/29/68

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet to NY dated 10/28/68.

New York has opened cases on these individuals as follows:

[REDACTED] also known as [REDACTED]
New York 100-[REDACTED]

[REDACTED] New York 100-[REDACTED]

[REDACTED] New York 100-[REDACTED]

Photographs of [REDACTED] and [REDACTED] have been obtained and Chicago has been requested to exhibit these to [REDACTED] in order to effect an identification.

If the individuals in these photographs are identical, New York will conduct further background on each, and summary reports will be submitted recommending their inclusion in the Security Index.

EX 109

- 2 - Bureau (RM)
- 1 - New York 100-[REDACTED] (41)
- 1 - New York 100-[REDACTED] (41)
- 1 - New York 100-[REDACTED] (41)
- 1 - New York 100-[REDACTED] (41)

JBC:je

REC-52

100-358086-24-735

16 OCT 30 1968

NOV 11 1968

NOV 11 1968

56 NOV 7 1968

NOV 7 1968

Buy U.S. Savings Bonds Regularly on our Payroll Savings Plan

NY 100-97061

A tentative identification of [REDACTED] has not as yet been effected. Records of the New York City Board of Education reflect three teachers in that System named [REDACTED]. A review of indices of the New York Division reflects no identifiable case file on this subject. Chicago has been requested to recontact [REDACTED] in the event he may recall some physical or background information concerning this individual, which was not included in his original informant report.

The Bureau will be further advised under the individual case captions.

UNITED STATES GOVERNMENT

Memorandum

736

DATE: 11/1/68

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

Rebulet 10/23/68

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted on list being returned herewith.

*Enclosure detached
and destroyed
12/4/68*

REC-41

ENCLOSURE

100-358086-34-736

2-Bureau (Enc. 1) (RM)
1-New York
DHL:ecf
(3)

EX-105

NOV 2 1 31 1968

NOV 4 1968

DO NOT WRITE IN THESE SPACES

INT. SEC.



5010-108 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. E. W. Smith

SAC, New York

737

November 18, 1968

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)
(Security Index)

1 - Mr. Wannall
1 - Mr. Cotter
1 - Mr. Rosack

DELINQUENCY IN SECURITY INVESTIGATIONS

An analysis of your administrative report for October, 1968, reveals a delinquency of 17.0% in the 100 classification.

You should insure that appropriate supervisory attention is given this delinquency in order that it may be substantially reduced.

This will be closely followed.

TPR:jaf
(9)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 11/15/68, captioned "Delinquency in Security and Racial Matters Investigations," TPR:jaf.

REC-15
SI-113

100-358086-34-737

19 NOV 20 1968

NOV 12 3 44 PM '68

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 10
NOV 19 1968
COMM-FBI

51 NOV 27 1968

MAIL ROOM ☒ TELETYPE UNIT ☐

UNR
11/13/68

NY 100-159517

The LHM is classified "Confidential" because of information furnished by the above sources, which if disclosed, could result in the identification of these sources of continuing value and thus impair their future effectiveness. Such impairment could have an adverse effect on the defense interests of this country.

The Bureau is requested to disseminate enclosed LHM to the Legal Attache, Ottawa, and interested U.S. Government agencies.

UNRECORDED
11/15/68

PLAIN TEXT

AIRTEL

REGISTERED

TO: DIRECTOR, FBI (105-170067)

FROM: SAC, NEW YORK (100-150517)

SUBJECT: [REDACTED]
SM - SDS
(NY ACTIVIST)
(OO: New York)

Re Bureau letter to New York, dated 10/25/68,
captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS".

Enclosed herewith for the Bureau are 12 copies
of a LHM setting forth the attendance of subject at
an organizational meeting held on 9/7/68, in Montreal,
Canada, which was held to establish a format for the forth-
coming Hemispheric Conference To End The War In Vietnam
to be held 11/27/68 to 12/1/68, in Montreal, Canada.

The first source utilized in LHM is [REDACTED]
(PROB.). The second source is [REDACTED]

- ④ - Bureau (Encls. 12) (RM)
① - 100-358086 (SECURITY INVESTIGATIONS
OF INDIVIDUALS) - 744
1 - New York (105-97379) (HEMISPHERIC CONFERENCE TO END
THE WAR IN VIETNAM, 11/27/68
TO 12/1/68, MONTREAL, CANADA) (31)
1 - New York

WHB:mp
(7)

100-358086-34
NOT RECORDED
170 NOV 29 1968

ENCLOSURE
(45)

DEC 9 - 1968

ORIGINAL FILED IN 100-170067-37

UNRECORDED
11/18/68

AIRTEL

TO: DIRECTOR, FBI (100-448990)
FROM: SAC, NEW YORK (100-159605) (P)
SUBJECT: [REDACTED]
SM-MISCELLANEOUS
(KEY ACTIVIST)
(OO:NY)

ReBulet to NY, dated 10/25/68, captioned,
"Security Investigations of Individuals".

Enclosed for the Bureau are 12 copies of an LHM setting forth the attendance of subject at an organizational meeting held on 9/7/68, in Montreal, Canada, which was held to establish a format for the forthcoming Hemispheric Conference to End the War in Vietnam to be held 11/27/68 to 12/1/68, in Montreal, Canada.

The first source in LHM is [REDACTED] (Prob).
The second source is [REDACTED]
The third source is [REDACTED]

The LHM is classified "Confidential" because of information furnished by the above sources, which if disclosed, could result in the identification of these sources of continuing value and thus impair their future effectiveness. Such impairment could have an adverse effect on the defense interests of this country.

The Bureau is requested to disseminate enclosed LHM to the Legal, Ottawa, and interested US Government agencies.

- (4) - Bureau (Encls. 12) (RM)
(1 - 100-358086) (SECURITY INVESTIGATION OF INDIVIDUALS).
1 - New York (105-97379) (HEMISPHERIC CONFERENCE TO END
THE WAR IN VIETNAM, 11/27/68 to
12/1/68, MONTREAL, CANADA) (31)
1 - New York

FXS:pc

ENCLOSURE

34 DEC 11 1968

100-358086-34-
NOT RECORDED

152 NOV 26 1968

ORIGINAL FILED IN
100-448990-17

FBI

UNRECORDED

Date: 12/6/68

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL

(Priority)

TO: DIRECTOR, FBI (105-170067)

FROM: SAC, NEW YORK (100-159517)

SUBJECT: [REDACTED]
SM - SDS
(KEY ACTIVIST)
(OO:NY)

ReNYat and LHM to Bureau, 11/15/68.

Enclosed herewith for the Bureau are twelve copies of an LHM concerning subject's attendance at the Hemispheric Conference to End the Vietnam War, which was held 11/28/68 to 12/1/68 in Canada, and his return to NYC.

The sources utilized in LHM were:

First source: [REDACTED]
Second source: [REDACTED]

Third source: [REDACTED]

(Conceal per request)

ENCLOSURE

The LHM is classified "Confidential" because of information furnished by the first source, which if disclosed, could result in the identification of this source of continuing value and thus impair his future effectiveness. Such impairment could have an adverse effect on the defense interests of the country.

4 - Bureau (Encl. 12) (RM)

(1 - 100-358086) (SECURITY INVESTIGATIONS OF INDIVIDUALS)

1 - New York (170-650) (INV) (43)

1 - New York [REDACTED]

WEB:ecs
(7)

DATE FORW: 12/10/68

NOT RECORDED
176 DEC 13 1968

AP: [REDACTED]

Special Agent in Charge

Sent

Per

51 DEC 17 1968

ORIGINAL FILED IN 100-170067-87

100-358086-34-

738

- 1 - Mr. C. D. Brennan
(Field Guidance Folder)
12/12/68
1 - B. A. Wells
1 - R. L. Shackelford
1 - J. A. Jackson
1 - L. A. Crescioli
1 - J. F. Farr
1 - W. H. Floyd

airtel

To: SAC, New York

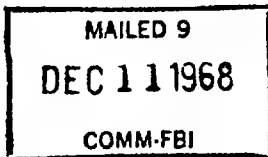
From: Director, FBI (100-358036)

SECURITY INVESTIGATIONS OF INDIVIDUALS
DATED: 1/6/69

ReNYairtel and memorandum 11/29/68, captioned
"Festival of Life, 1/20/69, WDC; Info Concerning (IS)."
New York file 100-164541.

Referenced memorandum named 13 of approximately 20
individuals who attended a meeting in Washington, D. C., on
11/18/68 where strategy was planned in connection with possible
protest demonstrations to take place on Inauguration Day, 1/20/69,
in Washington, D. C. Of the 13 named only two were identified
as Security Index subjects. Pending cases exist on four and one
of the individuals was [REDACTED].

Based upon available information, no current security
investigations are being conducted with regard to the following
six who were named in referenced memorandum:



[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

REC-35

EX-103

100-358036-24-738
19 DEC 12 1968

Unless already done, you are to immediately initiate
security investigations to identify the above six individuals.
Thereafter, check your indices and sources and submit results by
memoranda under individual case captions so as to reach the Bureau
on or before 1/6/69. After submission of the memoranda, your

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

2-Washington Field

WHF:slh
(12)

SEE NOTE ON PAGE TWO

173

MAIL ROOM ☐ TELETYPE UNIT ☐

Wt 12

airtel to New York

Re: Security Investigations of Individuals
100-358086

investigations of these individuals are to continue and a full security investigation is to be conducted in each instance. Reports containing results should be furnished the Bureau in each case together with an evaluation as to inclusion of the subjects names in the Security Index.

Bufiles indicate that pending cases exist on the following individuals who may be identical with four of those who were present at the above meeting. Positive identifications are to be made and results submitted by 1/6/69 in line with the above instructions. These four are:

- _____, Bufile 100-_____
New York is origin.
- _____, Bufile 105-_____
Washington Field is origin, WFO file 100-_____
- _____, Bufile 100-_____
New York is origin.
- _____, Bufile 100-_____
New York is origin, NY file 100-_____.

Investigations of these individuals are to be given immediate and preferred attention to insure that they will be handled without delay. In the event it is determined that any of the individuals reside in areas other than New York and Washington areas, New York is to issue instructions to the appropriate Field Office in line with those set out above.

NOTE:

The above individuals appear to be leaders in connection with possible demonstrations and disturbances being planned for the Presidential Inauguration Day, Washington, D. C., on 1/20/69.

739

1 - Mr. Crescioli
1 - Mr. J. F. Farn
1 - Mr. B. A. Wells

12/19/68

1 - W. H. Floyd

SAC, New York

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurlet 12/5/68 captioned, "Demonstrations During Presidential Inauguration Ceremonies, Washington, D. C., 1/19 - 20/69; Information Concerning (IS)."

It is noted that names of various individuals were set out as having attended a meeting to plan activities for Inauguration Day in Washington, D. C. Two of those named in relet, [redacted] and [redacted], are on the Security Index. Bufiles show that a current investigation is being conducted with regard to another individual, [redacted].

Bufiles show that a report was submitted by New York on 5/3/68 concerning [redacted], possibly identical with [redacted] referred to in relet. If identical, reopen your file on [redacted], bring the investigation of [redacted] up-to-date and submit a report together with your evaluation as to inclusion of his name on the Security Index.

A check of Bufiles fails to reveal that Security Matter"- Anarchist investigations have been conducted concerning [redacted] and [redacted], referred to in relet. If not already done, immediately institute security investigations of [redacted] and [redacted]. Determine backgrounds and subversive information concerning each and submit results under individual case captions together with your evaluation as to inclusion of their names on the Security Index.

MAILED 3
DEC 19 1968
COMM-FBI

WHF:slh
(7)

EX-113

100-358086-34-739

19 DEC 20 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____

MAIL ROOM ☐ TELETYPE UNIT ☐

740

1 - Administrative Division
1 - Mr. Branigan

12/26/68

SAC, New York

PERSONAL ATTENTION

Director, FBI (100-358086 Sub 34)
(Security Index)

1 - Mr. R. W. Smith
1 - Mr. Wannall
1 - Mr. Cotter
1 - Mr. Rosack

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet 11/18/68.

An analysis of your administrative report for November, 1968, reveals a delinquency in the 100 classification of 13.1%. This is a decided improvement over your delinquency in this category of 17.0% for the month of October, 1968.

Continued attention should be afforded this matter in order that your delinquency in this category will continue to improve.

This will be followed closely.

TPR:jaf
(9)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 12/16/68, captioned "Delinquency in Security and Racial Matters Investigations," TPR:jaf.

REC 58 100-358086-34-740

19 DEC 27 1968

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holmes _____
Gandy _____

MAILED 13
DEC 28 1968
COMM-FBI

57 JAN 8 1969

MAIL ROOM ☐ TELETYPE UNIT ☐

EX-115

CB/p

DM

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. A. W. Gray

SAC, New York

741

1/30/69

PERSONAL ATTENTION

Director, FBI (100-353086 Sub 34)
(Security Index)

1 - Mr. Wannall
1 - Mr. Cotter
1 - Mr. Rosack

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet 12/26/68.

An analysis of your administrative report for December, 1968, reveals a delinquency in the 100 classification of 12.1%. Although this indicates an improvement over your delinquency in this category of 13.1% for November, 1968, additional improvement is desired.

Continued attention should be afforded this matter which will be followed closely.

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 1/22/69, captioned "Delinquency in Security and Racial Matters Investigations," TPR:jaf.

TPR:jaf
(9)

113 100-358086-34-741

REC 16

19 JAN 30 1969

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
H. Jones _____
Gandy _____

MAILED 19
JAN 29 1969
COMM-FBI

FEB 7 - 1969

MAIL ROOM ☒ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086-210)

FROM : *JKM* SAC, NEW YORK (100-58716) (C)

SUBJECT: SECURITY INDEX-CUBA
IS-CUBA

742
DATE: 2/5/69

ReBulet 5/23/68 and 1/28/69 under instant caption, and NYlet to Bureau captioned "Security Index" dated 8/13/68 (NY file 100-97061), SAC Letter 68-36, 6/21/68.

ReBulet 5/23/68 granted certain latitude in submission of Cuban Special Section Security Index reports as summarized in reBulet of 1/28/69. The need for such latitude was based upon overall requirements, as discussed in a special conference on Cuban investigations held at SOG 5/13-14/68, including the Cuban Refugee Program, in the Cuban field. Since that time two developments have taken place:

1. Bureau has refined and streamlined the administrative procedures involved in the Cuban Refugee Program and has reconstituted the indicators and objectives of investigation in a highly efficient manner.

2. By referenced SAC Letter, the Bureau has established a priority system for the Security Index as a whole. As a result of this, the NYO surveyed all Cuban Special Section Security Index subjects. All except three were placed in Priority III, which require biennial reports.

In view of the above two developments, the NYO considered Bureau instructions regarding Cuban Special Section Security Index cases at the time of rescheduling the submission of Security Index reports. It was felt that under the new schedule of reporting the NYO could comply with the requirements without exercising the latitude granted in the case of Cuban Special Section Security Index subjects previously by reBulet of 5/23/68.

2-Bureau (RM)
1-New York (100-97061)
1-New York

REC-19

EX-103

12 FEB 7 1969

m. R. S.
LATIN AMERICAN

Belknap

PGD:EG
(4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

742

NY 100-58716

In other words, the NYO feels that the problem which dictated seeking such latitude has been resolved due to the above mentioned developments in Bureau procedures. Therefore, it is anticipated that the Bureau may expect the dates of reports specified in reNYlet regarding Cuban Special Section Security Index subjects to be adhered to, except where special individual circumstances warrant a delay. In those cases Bureau will be advised in the usual manner as to the reason for the delay.

743

1/28/69

SAC, New York

1 - Mr. W.R. Wannall
1 - Mr. L.E. Belanger

Director, FBI (100-358086-210)

SECURITY INDEX - CUBA
IS - CUBA

ReBulet 5/23/68 under instant caption and NYlet
to Bureau captioned "Security Index" dated 8/13/68, New York
file 100-97061.

ReBulet authorized your office to withhold submission
of Cuban Special, Security Index reports on an individual case
basis where, in your judgment, our coverage would not suffer
and further your office would submit pertinent developments
in each case as warranted. Additionally, your office was
instructed to submit six months evaluation of this adjustment
in our reporting procedures. It is assumed that when your
office submitted referenced letter of 8/13/68, concerning
rescheduling of submission of all Security Index reports,
Bureau instructions regarding Cuban Special, Security Index
cases were taken into consideration.

Please advise.

LEB:cng cng
(5)

NOTE:

For practical purposes, New York has complied
with Bureau instructions set out in the letter of 5/23/68;
however, it is necessary to definitely resolve this point.

100-358086-34-743

100-358086-34-254

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____

MAILED 4
JAN 27 1969
COMM-FBI

06 FEB 7 1969

MAIL ROOM ☒ TELETYPE UNIT ☐

19 JAN 28 1969

1 - Administrative Division
1 - Mr. Branigan
1 - Mr. A. W. Gray

SAC, New York

744

2/20/69

PERSONAL ATTENTION

Director, FBI (100-358036 Sub 34)
(Security Index)

1 - Mr. Wannall
1 - Mr. Cotter
1 - Mr. Rosack

DELINQUENCY IN SECURITY INVESTIGATIONS

ReBulet 1/30/69.

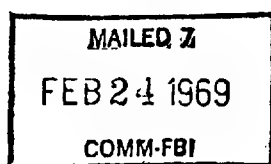
An analysis of your administrative report for January, 1969, reveals a delinquency in the 100 classification of 12.7%. This is a totally undesirable trend when compared to your delinquency in the 100 classification for December, 1968, of 12.1%. As you are well aware, this trend should not be allowed to continue and immediate steps must be taken by you and your supervisory staff to insure that your next administrative report indicates a decided improvement.

This matter is being followed closely and in the event improvement is not forthcoming, additional administrative steps will be considered.

TPR:jaf
(9)

NOTE:

See memorandum C. D. Brennan to W. C. Sullivan dated 2/14/69, captioned "Delinquency in Security and Racial Matters Investigations," TPR:jaf.



REC-32

19 FEB 24 1969

Tolson _____
DeLoach _____
Mohr _____
Wick _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

745

TO : DIRECTOR, FBI

FROM : *JFM* SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

DATE: 2/27/69

Enclosed herewith for the Bureau is a detailed schedule concerning subjects on the SI of the New York Office.

At the present time, the NYO has to conduct a survey for the DETPRO Program, which involves the review of all Security Index cards in order to obtain information as reflected in the enclosure. This information is tabulated once a year, but is also very valuable at other times in order to obtain a clear picture of the membership of the different organizations. Since most of this data is processed into Bureau IBM equipment, without much additional effort it is felt this information could be programmed so that desired totals could be made available at any time to assist the field in its responsibility.

An example for the use of such information would come in periodic studies of the standards for the Security Index. We could ascertain, for example, the number of individuals in advanced age brackets who would be candidates for deletion in a matter of minutes without having to do an actual count of the SI by clerical or Agent personnel.

Programming of this tabulation would be required to determine the total number of members of each subversive group on the Security Index by sex; age group; race, employment grouping: a. Key Facility - others, b. skilled - nonskilled, c. unemployed; citizenship; subversive affiliation; police precinct of residence and employment; priority grouping.

These same factors would apply to organizations of the New Left, as well as the old left and racial matters.

2 - Bureau (Enc. 1)(RM)
1 - New York

DLH:jtd
(3)



5010-108

ENCLOSURE

REC 82

4 FEB 28 1969

57 MAR 26 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

INT. SEC.

NY 100-97061

As the basic information is already in the machines, it would require very little additional programming to achieve what is proposed here. This data could be added over a period of time as changes are made if a complete change at this time is too time consuming.

This tabulation of information could be on a national basis and as such the Bureau would not have to make inquiry from the field for its periodic summaries.

In the event field-wide change is too big an operation, the NYO still would like the type of data requested for use in studying the composition of the SI in this Division.

三〇五ノ一、二、三、四、五、六、七、八、九、十、十一、十二、十三、十四、十五、十六、十七、十八、十九、二十、二十一、二十二、二十三、二十四、二十五、二十六、二十七、二十八、二十九、三十、三十一、三十二、三十三、三十四、三十五、三十六、三十七、三十八、三十九、四十、四十一、四十二、四十三、四十四、四十五、四十六、四十七、四十八、四十九、五十、五十一、五十二、五十三、五十四、五十五、五十六、五十七、五十八、五十九、六十、六十一、六十二、六十三、六十四、六十五、六十六、六十七、六十八、六十九、七十、七十一、七十二、七十三、七十四、七十五、七十六、七十七、七十八、七十九、八十、八十一、八十二、八十三、八十四、八十五、八十六、八十七、八十八、八十九、九十、九十一、九十二、九十三、九十四、九十五、九十六、九十七、九十八、九十九、一百

10-11-53

MANHATTAN (PT-1-18) - RAS/OCNEE

[illegible]

MONAHAN (PET 19-34) - R 4500546

[illegible]

BOOK - RESIDENCE

[illegible]

DOOR 12 - REJUGEN

[illegible]

ENE

*
NOT INCLUDED IN 707A-5

	SEX		PRIORITY			TOTAL	745 ENC
	MALE	FEMALE	I	II	III		
MANHATTAN	918	545	80	214	1169	1463	
BRONX	91	80	0	22	149	171	
BROOKLYN	175	167	4	25	313	342	
QUEENS	89	67	2	12	142	156	
RESIDENT AGENCIES	92	47	3	8	128	139	
* INACTIVE SECTION	3	0				3	
OUT OF DISTRICT	26	2	4	4	20	28	
VERIFICATION PENDING	77	31	4	12	92	108	
UNAVAILABLE SECTION	59	21	1	4	75	80	
SPECIAL SECTION	117	32	6	2	141	149	
TOTALS	1644	992	104	303	2229	2636	

* NOT INCLUDED IN TOTALS

MAN ITTAN - EMPLOYMENT

PCT.	SEX		PRIORITY			TOTAL	ENC
	MALE	FEMALE	I	II	III		
HARRIS PCT.	3	2	0	1	4	5	
1	48	15	4	8	51	63	
4	27	11	2	6	30	33	
5	21	6	1	4	22	27	
6	68	33	5	12	84	101	
7	18	15	0	4	29	33	
9	55	45	6	17	77	100	
10	124	71	31	41	117	195	
13	119	72	21	35	135	191	
14	66	31	2	12	83	97	
15	55	18	1	15	57	73	
17	43	13	0	2	52	56	
18	67	40	0	9	98	107	
19	21	11	0	3	29	32	
20	22	19	0	2	39	41	
23	11	17	0	2	26	28	
24	35	33	1	10	57	68	
25	12	9	0	2	19	21	
26	51	53	1	12	91	104	
28	10	3	0	1	12	13	
30	10	9	0	2	17	19	
32	12	6	3	5	10	18	
34	20	13	1	2	30	33	
PTS 19-34	204	173	6	49	330	370	
" 1-18	714	377	44	173	839	1056	
TOTALS	918	545	50	224	1169	1426	

BRONX - EMPLOYMENT

VCT ¹⁰	S E		PRIORITY			Total 745 enc
	MALE	FEMALE	I	II	III	
40	6	4	0	2	8	10
41	11	3	0	6	8	14
42	6	4	0	1	9	10
43	10	2	0	1	11	12
44	10	9	0	3	16	19
45	1	0	0	1	0	1
46	6	8	0	0	14	14
47	16	26	0	1	41	42
48	9	9	0	7	11	18
50	10	6	0	0	16	16
52	6	9	0	0	15	15
TOTALS	71	80	0	22	149	170

BROOKLYN — EMPLOYMENT

PET.	SEX		PRIORITY			TOTAL	745 enc
	MALE	FEMALE	I	II	III		
60	21	19	0	1	39	40	
61	4	7	0	1	10	11	
62	2	6	0	0	8	8	
63	4	5	0	3	6	9	
64	3	6	0	0	3	3	
66	4	5	0	0	4	9	
67	5	2	0	0	7	7	
68	2	0	0	0	2	2	
69	4	3	0	1	6	7	
70	6	6	0	0	12	12	
71	11	30	0	4	37	41	
72	6	2	0	1	7	8	
73	2	4	0	1	5	6	
75	3	2	0	2	5	5	
76	4	5	0	2	12	14	
77	5	5	1	3	6	10	
78	7	11	0	1	17	18	
79	6	3	1	0	8	9	
80	7	11	0	0	18	18	
81	4	1	1	0	4	5	
83	4	1	0	0	5	5	
84	31	26	1	5	51	57	
87	7	3	0	1	9	10	
88	8	9	0	0	17	17	
90	6	0	0	1	5	6	
92	1	0	0	0	1	1	
94	3	1	0	0	4	4	
TOTALS	175	167	4	25	313	342	

Q2 UFFENS - 5 employ men

DET.	SEX		PRIORITY			TOTALS	745 ENC
	MALE	FEMALE	I	II	III		
100	0	2	0	0	2	2	
101	1	1	0	0	2	2	
102	2	0	0	1	1	2	
103	15	13	0	3	25	28	
104	4	1	0	1	4	5	
105	6	5	0	0	11	11	
106	3	1	0	0	4	4	
107	12	10	0	2	20	22	
108	11	7	0	1	17	18	
109	3	4	0	1	6	7	
110	5	3	0	1	7	8	
111	9	8	1	0	16	17	
112	6	4	0	0	10	10	
114	12	8	1	2	17	20	
TOTALS	89	67	2	12	142	156	

COUNTY	SEX		PRIORITY			TOTAL	745 enc
	MALE	FEMALE	I	II	III		
RICHMOND							
PET 120	3	2	0	0	5	5	
PET 122	1	2	0	0	3	3	
SUFFOLK	9	6	2	0	13	15	
NASSAU	35	10	0	6	39	45	
DUTCHESS	3	0	0	0	3	3	
GREENE	1	0	0	0	1	1	
ORANGE	0	1	0	0	1	1	
ROCKLAND	3	3	0	0	6	6	
SULLIVAN	3	0	0	0	3	3	
ULSTER	6	5	0	0	11	11	
COLUMBIA	1	0	0	0	1	1	
PUTNAM	0	1	0	0	1	1	
WESTCHESTER	27	17	1	2	41	44	
TOTALS	92	47	3	8	148	137	

		SEX		PRIORITY			TOTAL	745 enc
		MALE	FEMALE	I	II	III		
* INACTIVE SECTION							EMPLOYMENT	
		3	0				3	
OUT OF DISTRICT							EMPLOYMENT	
		26	2	4	4	20	28	
IDENTIFICATION PENDING							EMPLOYMENT	
		77	31	4	12	92	108	
UNAVAILABLE SECTION							EMPLOYMENT	
MISSING		0	0	0	0	0	0	
IMPRISONED		9	0	1	1	7	9	
OUT OF COUNTRY		50	21	0	3	68	71	
		59	21	1	4	75	80	
SPECIAL SECTION							EMPLOYMENT	
FOREIGN GOVT. EMPLOYEES		7	4	0	0	11	11	
UN EMPLOYEES		0	0	0	0	0	0	
RESPONSE SUBJECTS		14	3	3	2	12	17	
UNITED STATES GOVERNMENT EMPLOYEES		6	2	0	0	8	8	
AF EMPLOYEES		0	0	0	0	0	0	
PRO-TITO		0	0	0	0	0	0	
PRO-CUBA		90	23	3	0	110	113	
		117	32	6	2	141	149	
TOTALS		279	86	15	20	228	365	

* NOT INCLUDED IN TOTALS

1 - Mr. Druken
1 - Mr. McNiff

746 4/22/69

1 - L. A. Crescioli
1 - W. H. Floyd

SECURITY INVESTIGATIONS OF INDIVIDUALS
SECURITY MATTER - ANARCHIST

ReNYrcp of SA ~~REDACTED~~ dated 3/19/69 and captioned "The 'Guardian' formerly known as 'National Guardian,' Weekly Guardian Associates, Inc.; IS - C, Internal Security Act, 1950."

On Cover Page B of rerep, you recommended investigation be conducted on individuals whose names appeared on the Coordinating Committee and/or editorial staff of the "Guardian." In view of the current anarchist trend of the "Guardian" and the New Left sympathies of its management, the Bureau agrees with your recommendation and notes that of those named, only [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED] are on the Security Index. Action is also being taken to place [REDACTED] on the Security Index.

With regard to [REDACTED], [REDACTED], and [REDACTED], you are to conduct appropriate investigation to bring those cases up-to-date. Submit a current report in each instance with your evaluation as to inclusion of the individual's name on the Security Index. If not already done, a security investigation should be immediately initiated on [REDACTED] and results submitted in a report together with your evaluation concerning her Security Index status.

Based solely upon the position as columnist or a member of the Art/Production staff and/or business staff, it is not felt that full security investigations of individuals named on pages two and three of the report are warranted at this time. These are: [REDACTED], [REDACTED], " [REDACTED], "[REDACTED].
[REDACTED]
and [REDACTED]. However, these individuals should be identified and your indices and sources checked for available information concerning them. Letterhead memoranda are to be submitted on each of those individuals. In the event information developed warrants a security investigation, advise the Bureau accordingly of such action under the individual case caption. Furnish results of your investigation in these

caption. Furnish results of your investigation in these

SEE NOTE ON PAGE TWO

ЛПК 22

MAILED 2
APR 21 1963
COMM-FBI

-ison _____
 Loach _____
 hr _____
 shop _____
 per _____
 lation _____
 road _____
 t _____
 e _____
 en _____
 Ivan _____
 el _____
 ter _____
 new _____
 dy _____

WHF:slh

MAIL ROOM ☒ TELETYPE UNIT ☐

REC 43

RECORDED COPY FILED IN
100-337011-

Letter to New York

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS

instances with your evaluation as to inclusion of the individual's name on the Security Index and/or the Agitator Index. With regard to [REDACTED], it appears he may be identical with your current investigation on [REDACTED], your file #100 [REDACTED]. Likewise, [REDACTED], the subject of a current investigation in your office, may be identical with [REDACTED], set out above.

NOTE:

New York recommended investigation on members of the Coordinating Committee and editorial staff only. No indication was given that other individuals listed in the masthead of the "Guardian" two being identified. Five of those are on the Security Index and one is under current investigation. It is felt the others should be identified and letterhead memoranda submitted as noted above.

UNITED STATES GOVERNMENT

Memorandum

747

TO : DIRECTOR, FBI (100-358086)

DATE: 4/30/69

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

OK
Rebulet 4/23/69.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted on list being returned herewith.

*enclosure destroyed
6/3/69*

REC-80

100-358086-34-747

12 MAY 1 1969

2-Bureau (Enc. 1) (RM)
1-New York
DLH:ecf
(3)



5 JUN 4 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

1 - W. H. Floyd
748
4/25/69

SAC, New York

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

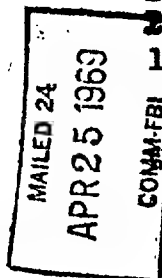
ReBUairtel 4/16/69, captioned "Students for a Democratic Society, SM - SDS."

Reairtel sets out names of eight individuals who are coordinators of the proposed SDS "Work-In" for the Summer of 1969. Of those named, only three, [redacted], [redacted], and [redacted] are on the Security Index. Based upon available information, Bufiles fail to show that security investigations have been conducted with regard to the remaining five. They are identified as [redacted], New York University; [redacted], Fordham University; [redacted], Brooklyn College; [redacted], Rutgers-in-Newark; and [redacted], Princeton University.

If not already done, New York will immediately institute security investigations of [redacted], [redacted], and [redacted]. Newark will conduct security investigations of [redacted] and [redacted]. Each office is to submit results in report form under individual case captions. In each instance, furnish an evaluation as to the Security Index status of the individual involved.

- 1 - Buffalo
- 2 - Newark
- 1 - Bufile (100-439048)

HF:slh
(8)



REC 99 100-358086-34-748

19 MAY 1 1969

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

MAIL ROOM ☐ TELETYPE UNIT ☐

RECORDED COPY FILED IN 100-439048-34

UNRECORDED

APR 25 1969

DIRECTOR, FBI (100-357044)

SAC, NEW YORK (100-93572) (P)

THE "GUARDIAN"
IS-C
ISA, 1950

Referenced Bureau letter, 4/22/69 entitled
"Security Investigations of Individuals; Security Matter -
Anarchist.

[REDACTED] advised that on 4/16/69, a meeting was
held at the "Guardian" concerning the future course of
the paper. It was decided at this meeting that the paper
would follow a strict "New Left" policy. As a result of
this meeting, the following individuals resigned from the
paper and are no longer employed by the "Guardian:"

[REDACTED]
[REDACTED]
[REDACTED]
For the information of the Bureau, informant
previously furnished information that [REDACTED]
(RI-B of the New York Office) and [REDACTED] are no longer
working at the "Guardian".

The source stated that [REDACTED] uses the pseudonym
of [REDACTED] and [REDACTED] (Bureau file 105-[REDACTED]) uses the
pseudonym the [REDACTED].

UACB, the New York Office, will follow instructions
set forth in referenced letter but only on those individuals
who are still employed on a regular basis by the "Guardian."

- 3 - Bureau
(100-358086) (Security Investigation of Individuals)
- 1 - New York

JWM:jra
(4)

100-358086-31-

66 MAY 6 - 1969

NOT RECORDED

APR 29 1969

FILED IN

UNRECORDED

DIRECTOR, FBI (105-131856)

5/9/69

SAC, NEW YORK (100-153363)

~~REDACTED~~
SM - PLP

ReBulet, 4/25/69, captioned "SECURITY INVESTIGATIONS
OF INDIVIDUALS"; Bulet to New York, 5/5/69.

Relet stated that Bufiles failed to show that security investigation s had been conducted on several individuals, of which one was ~~REDACTED~~, Brooklyn College. This is to advise that this individual is identical to captioned subject, who is currently on the SI and the last report was submitted 7/31/68.

Information requested in reBulet, 5/5/69, concerning the subject's membership in the PLP will be furnished as soon as ~~REDACTED~~ has verified subject's membership.

3 - Bureau (RM)
(1 - 100-358086)
1 - New York

DLH:jtd
(4)

100-358086-34 -
NOT RECORDED
87 MAY 12 1969

59 MAY 19 1969

1 - W. H. Floyd

749
5/14/69

SAC, New York

Director, FBI (100-358086)

0 SECURITY INVESTIGATIONS OF INDIVIDUALS

gm
By letter dated 3/4/69 captioned "CRAZIES, Information Concerning - (IS)," New York furnished a memorandum which set out names of various individuals who were known members of the CRAZIES. A check of Bufiles fails to reveal that the following named individuals have been the subject of a security investigation: [redacted], [redacted], [redacted], and [redacted].

With regard to the above individuals, you are requested to check your files and sources for available information concerning them. Submit results under individual case captions and at the same time, furnish your evaluation as to whether further investigation is warranted in each instance.

WHF:slh
(4)

NOTE:

Others named in the above New York communication were either on the Security Index or subjects of current security investigation.

REC-103

100-358086-34-749

5 MAY 15 1969

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____
Gandy _____

MAILED 21
MAY 14 1969
COMM-FBI

51 MAY 20 1969

MAIL ROOM ☐

TELETYPE UNIT ☐

WHD

DIRECTOR, FBI (100-451412)

UNRECORDED
5/9/69

SAC, NEW YORK (100-162495)

~~REDACTED~~
SM - SDS

ReBulet, 4/25/69, captioned "SECURITY INVESTIGATIONS
OF INDIVIDUALS".

1112
Relet stated that Bufiles failed to show that security investigations had been conducted on several individuals, of which one was ~~REDACTED~~, Fordham University. This is to advise that this individual is identical to captioned subject and a summary report was submitted dated 10/31/68.

No further investigation being conducted at present. NYO will follow subject's activities.

3 - Bureau (RM)
(1) - 100-358086)
1 - New York

DLH:jtd
(4)

100-357086-34-
NOT RECORDED

87 MAY 12 1969

326
MAY 21 1969

UNITED STATES GOVERNMENT

Memorandum

TO: DIRECTOR, FBI (100-358086)
FROM: SAC, NEW YORK (100-97061)
SUBJECT: SECURITY INDEX

750
DATE: 8/1/69

OK
ReBulet 7/22/69.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted or attached to list being returned herewith.

*Enclosure attached
and destroyed
8/25/69
mm*

EX-114

REC-38

100-358086-34-750

3 AUG 4 1969

1d 2-Bureau (Enc.1) (RM)
1-New York
DLH:ecf
(3)

ENCLOSURE



57 AUG 27 1969

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

751
11/12/69

Airtel

1 - Crime Records Division
(Attn: Mr. Farrington)
1 - Mr. C. D. Brennan
1 - Mr. W. H. Floyd

To: SAC, New York (100-97061)

From: Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
BUDED: 11/21/69

The New York Office is instructed to prepare blind memoranda on each of the following individuals setting forth a summary of background and subversive activities:

~~REDACTED~~, Bufile 100-~~REDACTED~~,
NYfile 100-~~REDACTED~~.

~~REDACTED~~, Bufile 100-~~REDACTED~~,
NYfile 100-~~REDACTED~~.

Only the name of the individual should be included in the caption. Each blind memorandum is to be submitted on unwatermarked bond and is to contain only public source data. The terminology used should be such that the memorandum cannot be identified as a Bureau document. A brief resume of the subject's background is to be set out in the first paragraph. Succeeding paragraphs will contain available public source data concerning the individual's activities.

MAILED 24
NOV 12 1969
Submit original and five copies of each blind memoranda by cover airtel under instant caption so as to reach the Bureau no later than 11/21/69.

WHF:slb
(6)

NOTE:

REC-69

ST-118

19 NOV 13 1969

100-358086-34-75

By memorandum M. A. Jones to Mr. Bishop dated 5/5/69 captioned "Donald G. Sanders, Chief Counsel of the House Committee on Internal Security," instructions were set out regarding preparation of nonletterhead memoranda to be

(Note - Continued Page Two)

Tolson _____
DeLoach _____
Walters _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

59 NOV 19 1969

MAIL ROOM ☒ TELETYPE UNIT ☐

751

Airtel to SAC, New York

RE: SECURITY INVESTIGATIONS OF INDIVIDUALS
(100-358086)

NOTE CONTINUED:

furnished Sanders by the Crime Records Division. The memorandum was approved by the Director with the comment that only public source data should be furnished. Crime Records has advised that hearings involving these individuals will be held in the near future. No specific data given. Upon receipt of the above memoranda from New York, they will be furnished to Crime Records.

F B I

Date: 10/17/69

752

WCS/RZ

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL REGISTERED MAIL
(Priority)

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)
Buded: 10/20/69

Handwritten: C. J. ...
10/20/69
S. J. ...

ReBuairtel to New York 10/14/69.

Enclosed herewith are seven copies of a blind memorandum regarding _____.

- ③ - Bureau (RM)
(1 - 100-_____)
- 2 - New York
(1 - 100-_____)

JFM/jfm
(5)

REC-

Handwritten: 40 BY
7-100-358086

Handwritten: ST-105
8-100-358086

100-358086-34152
Nov 17
1 OCT 18 1969

Handwritten: 100-358086-34152

109
58DEC3 1969

Handwritten: INT. SEC.

UNREC COPY AND COPY OF ENCL FILED
IN 100-448128-

Approved: _____
Special Agent in Charge

Sent _____

FBI

Date: 10/17/69

753

WCS/P

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (100-358086)

FROM: SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY SECTION)

Re Bureau airtel to New York, dated 10/14/69,
captioned as above.

Enclosed for the Bureau are six copies of a blind
memorandum concerning background and activity of [REDACTED]
Bufile 100-[REDACTED]

[REDACTED] has been approved for inclusion on the SI
of the NYO. Secret Service, NYC, has been notified and an
FD 165 has been sent to the Bureau.

The case on [REDACTED] is in a closed status
in the NYO and the Bureau will be advised of any new pertinent
information concerning [REDACTED].

*100-358086-34-753
10-23-69
3 enclosed articles*

4-Bureau (Encls. 6) (RM)
(2-100- [REDACTED])
1-New York (100- [REDACTED])
1-New York

MMR:baa
(7)

100-358086-34-753

REC-10

NOV 17
OCT 18 1969

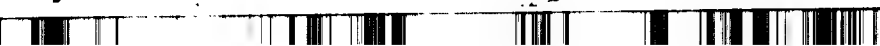
ENC. SEC.

UNREC COPY AND COPY OF ENCL. FILED

100-453200-1

Approved: _____
Special Agent in Charge

Sent _____ M Per _____



**FREEDOM OF INFORMATION
AND
PRIVACY ACTS**

**SUBJECT: CUSTODIAL DETENTION
SECURITY INDEX
(NEW YORK FIELD)**

FILE NUMBER: 100-358086

SECTION : 10



FEDERAL BUREAU OF INVESTIGATION

NOTICE

THE BEST COPIES OBTAINABLE ARE INCLUDED IN THE REPRODUCTION OF THE FILE. PAGES INCLUDED THAT ARE BLURRED, LIGHT OR OTHERWISE DIFFICULT TO READ ARE THE RESULT OF THE CONDITION AND OR COLOR OF THE ORIGINALS PROVIDED. THESE ARE THE BEST COPIES AVAILABLE.

Serial	DATE	Act. ^{iges}	Rel.	Exemptions	Section 10
754	10/17/69	2 enc 1	1	enc pages (b)(7)(c)	
755	11/5/69	1	1		
UNRECORDED	1/13/70	2	2		
756	1/26/70	1	1	deletions NPL	
757	1/27/70	1	1	deletions NPL	
UNRECORDED	2/2/70	1	1		
758	2/5/70	1	1		
759	2/9/70	3	3	deletions NPL	
760	2/19/70	1	1		
761	3/25/70	1	1		
761	4/22/70	1	1		
762	5/11/70	1	1		
763	6/2/70	2 enc 1	1	enc pages (b)(7)(c)	
764	5/14/70	1	1		
765	8/3/70	1	1		
766	11/6/70	1	1		
767	11/13/70	1	1	deletions NPL	
768	11/25/70	1	1		
769	11/27/70	2	2	Excision from page one I.F.L	
770	11/27/70	1	1		
2	2/3/70	1 enc 1	2		
			2		

SUBJECT <i>Security Index</i> (New York File #100-358086 SUB-34)				
Serial	DATE	Act.	Rel.	Exemptions
				Section 10
771	12/8/70	1	1	
UNRECORDED	12/9/70	1	1	
772	12/11/70	1	1	
773	12/22/70	1	1	deletions NPL
UNRECORDED	6/1/71	1	1	
774	1/29/71	2	2	deletions (b)(7)(d)
775				Skipped during serialization
776	2/10/71	1	1	
777	2/9/71	2	2	deletions (b)(7)(c)(b)(7)(d)
778	2/18/71	1	1	deletions (b)(7)(c)
UNRECORDED	2/24/71	5 enc 2	4	deletions on pg one (b)(7)(d) Enc pages deletions on pg two (b)(7)(c), (d) 1-3 (b)(7)(c), (d)
779	2/25/71	9 enc 1	1	ENC pages one-three (b)(7)(c), (d) ENC pages four-nine NP
780	3/5/71	1	1	deletions NPL
781	3/12/71	1	1	deletions NPL
782	1/13/71	5 enc 1	1	5 enc pages NPL
UNRECORDED	2/24/71	11 enc 2	3	ENC pages one-six (b)(7)(c), (d) deletions ENC pages seven-ten NP Pg 2 (b)(7)(d)
783	3/17/71	1	1	
784	4/1/71	1	1	deletions NPL
UNRECORDED	4/14/71	1	1	
785	5/17/71	1	1	
786	5/21/71	3	3	Paragraphs 4-7 on pg one and paragraphs one-5 on pg 2 (b)(7)(c), (d) deletions pgs 6-7-8
787	5/18/71	1	1	
			20	

SUBJECT *SECURITY Index (New York Fra 1)* FILE #100-358086
 Sub-34

Serial	DATE	pages Act. Rel.	Exemptions	Section 10
UNRECORDED	6/18/71	2	2	deletions b-7-c b-7-d
788	6/21/71	1	1	:
789	6/22/71	1	1	
790				changed to 100-466638-1
791				changed to 100-466792-1 ✓
792		1		skipped during serialization
793	8/4/71	1	1	
794	9/24/71	2	2	deletions NPL
UNRECORDED	9/23/71	1	1	deletions b-7-c, d
795	11/4/71	1	1	
796	11/12/71	1	1	
797	11/17/71	1	1	
798	11/19/71	2	2	Excision below para one on pg one plus all above last para pg two NPL
799	12/1/71	1	1	deletions b-7-c
800	12/13/71	2	2	deletions NPL
801	12/14/71	1	1	
802	12/17/71	1	1	
803		1		skipped during serialization
804	1/17/71	1	1	
805	1/14/72	1	1	

Serial	DATE	Act.	Rel.	Exemptions	Section 10
UNRECORDED	2/7/72	8	0	NP	
806	3/7/72	1	1		
807	4/14/72	1	1		
808	4/20/72	1	1		
809	4/24/72	1	1		
810	5/16/72	1	1		
811	5/16/72	1	1		
812	5/16/72	1	1		
813	5/26/72	1	1		
UNRECORDED	5/26/72	4	0	NP	
814	6/21/72	1	1		
814	7/27/72	1	1		
815	6/30/72	2	2	deletions b-7-c b-7-d	
816				skipped during serialization	
817	7/21/72	1	1		
818	7/26/72	1	1		
819	10/20/72	2	2		
820	3/2/73	1	0	NP beyond scope	
821	3/6/72	4	1	all below para 2 on pg 1 thru pg 4 b-7-c b-7-d	
UNRECORDED	3/30/72	2	0	NP beyond scope	
UNRECORDED	5/10/72	3	0	NP beyond scope	

SUBJECT *SECURITY Index (New York Files)* FILE # *100-358086*
AGES *Sub-34*

Serial	DATE	Act.	Rel.	Exemptions	Section 10
--------	------	------	------	------------	------------

[illegible]

F B I.

754

Date: 10/17/69

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (100-358086)
 FROM: SAC, NEW YORK (100-97061)
 SUBJECT: SECURITY INVESTIGATIONS OF
 INDIVIDUALS
 (INTERNAL SECURITY SECTION)
 BUDED: 10/20/69

Re Bureau airtel to New York, 10/14/69.

Enclosed for the Bureau are the original and six copies of a blind memorandum concerning [REDACTED]

③ - Bureau (Enc. 7) (RM)
 (1 - 100- [REDACTED])
 1 - New York (100- [REDACTED]) (42)
 1 - New York

WHB:rtc
 (6)

100-358086-23
 3 cc used in Ticket

REC-10

OCT 18 1969

INT. SEC.

UNREC COPY AND COPY OF ENCL FILED IN 100-152112

Approved: _____ Sent _____ M Per _____
 Special Agent in Charge

UNITED STATES GOVERNMENT

Memorandum

755

TO : DIRECTOR, FBI (100-358086)

DATE: 11/5/69

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX *CK*

ReBulet 10/24/69.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted on list being returned herewith.

2-12/2/69
12/2/69

REC 4

100-358086-34-755

2-Bureau (enc.1) (RM)
1-New York
DLH:ecf
(3)

14 NOV 6 1969

DEC 9 1969

INT. SEC.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED

1 - Mr. Cotter
1 - Mr. Kossburg
1 - Mr. Maurice

SAC, New York

1-13-70

Director, FBI (105-147569)

CHINESE COMMUNIST INTELLIGENCE
BIOGRAPHICAL DATA ALBUM

for
Bureau desires that all Album subjects who reside in the U.S. and Album subjects who are U.S. citizens temporarily residing abroad be considered for inclusion either in the Security Index or in the "International Organizations; Dangerous Aliens of Nations Outside the Soviet-bloc" list. For the information of recipient offices not familiar with the latter category, this is a program instituted by the Bureau in April, 1951, and its purpose is to have on hand a compilation of undesirable potentially dangerous aliens with diplomatic immunity against whom the State Department can, when wartime emergency arises, take steps to have them leave the United States or have their diplomatic immunity withdrawn. This program applies only to aliens who are from countries outside the Soviet-bloc and who are employed by an international organization in the United States and who come within the provisions of the International Organizations Immunities Act.

Offices having Album subjects should immediately review their files to determine if respective subjects fit either of the above categories and upon completion, submit appropriate recommendations where warranted under individual captions. Copies of communications should be designated for Bufile 105-147569 (Chicom Album).

Bureau further desires that all cases involving Album subjects remain in a pending status until logical leads are exhausted. Thereafter, place in a pending-

105-147569-37
2 - Albany 2 - Detroit 2 - Philadelphia
2 - Albuquerque 2 - El Paso 2 - Phoenix
2 - Baltimore 2 - Honolulu 2 - San Antonio
2 - Boston 2 - Los Angeles 2 - San Diego
2 - Buffalo 2 - Newark 2 - San Francisco
2 - Chicago 2 - New Haven 2 - Seattle
2 - WFO

JDM:ljw
(46)

1 - 100-352086 (Security Index)

1 - 105-147569 (International Organizations; Dangerous Aliens of Nations Outside the Soviet-bloc)

JAN 28 1970

NOT RECORDED
200 JAN 14 1970

ORIGINAL FILED IN 105-147569-37

VNRECORDED

1/13/70

Letter to SAC, New York
RE: CHINESE COMMUNIST INTELLIGENCE
BIOGRAPHICAL DATA ALBUM
105-147559

inactive status to be reopened each six months in order to bring activities of subjects up to date. Pertinent information developed at that time should be included in an LDM. If no pertinent information is developed, Bureau should be so advised and case returned to a pending-inactive status.

Above instructions are in addition to and do not supersede current Bureau instructions relating to reporting procedures for individuals on the Security Index.

NOTE:

Foregoing instructions are being furnished those offices who handle bulk of Chinese investigative matters in order to insure that activities of individuals included in the Chicom Album are being closely followed and Album subjects are being included in the Security Index or on Dangerous Aliens list where warranted.

1 - Mr. T. P. Rosack
1 - Mr. F. B. Still
1 - Mr. W. H. Floyd

756
1/26/70

SAC, New York

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

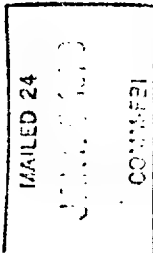
ReWFOairtel and memorandum, both dated 1/13/70,
captioned "Young Socialist Alliance, IS - SWP."

A check of the names set out in referenced
memorandum has been made. Bufiles fail to reveal that
a security investigation has been conducted concerning
the following individuals, names of whom were set out
in the above memorandum.

[redacted], New York City
[redacted], Chicago, Illinois
[redacted], San Francisco, California
[redacted], Boston, Massachusetts
[redacted], Seattle, Washington
[redacted], Houston, Texas

Respective offices covering above advise the
Bureau, under individual case captions, concerning identities
of the individuals and specify when reports will be submitted.

For information of San Antonio, [redacted] may be
identical with [redacted] of [redacted] West [redacted] Street,
New York City, New York Security Index subject who is
employed by the Student Mobilization Committee, New York City.



- 2 - Boston
- 2 - Chicago
- 2 - San Antonio
- 2 - San Francisco
- 2 - Seattle

WHF:lmj (16)

NOTE:

Above names were included in a list of individuals
reportedly appointed to the National Committee of the Young
Socialist Alliance at their 9th National Convention held in
late December, 1969.

EX-109

REC 45/100-358086-34-756

28 FEB 3 1970

60 JAN 27 1970

1 - Mr. F. B. Griffith
1 - Mr. F. B. Still
1 - Mr. W. H. Floyd

757
1/27/70

SAC, New York

Director, FBI

A SECURITY INVESTIGATIONS
OF INDIVIDUALS

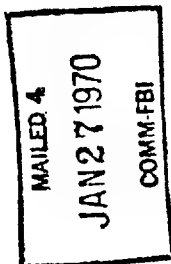
ReNYrep, dated 7/23/69, captioned "Young
Socialist Alliance."

Names set out on pages four and five of referenced
report have been checked through the indices at the Bureau.
No identification was made concerning the following
individuals:

[REDACTED]

AM

Check the above names through your indices and
furnish the Bureau available information concerning identities
of the above individuals. Also, furnish the status of
investigation concerning each individual residing in your area.



WHF:lmj
(6)

NOTE:

Rerep shows that the above individuals, among others,
are members of the National Committee or the Alternate National
Committee of the YSA. Bufiles fail to show investigation had
been conducted of these members

REC-64 100-35806-34-
ST-117

19 JAN 27 1970

56 FEB 6 1970

DIRECTOR, FBI

UNRECORDED

2/2/70

SAC, NEW YORK (100-167113)

MIKE ARNEL
SM - SWP
(OO:NY)

ReBulet to NY, dated 1/26/70, captioned "SECURITY
INVESTIGATION OF INDIVIDUALS".

The subject has been identified by NY 4253-S
as a member of the YSA-SWP.

He is currently under investigation by the NYO.
When sufficient background data concerning ARNEL is
obtained, a report will be submitted making recommendation
as to his inclusion on the Security Index.

The above is submitted for indexing purposes.

ORIGINAL FILED IN
100

100-358086-34-
NOT RECORDED
98 FEB 12 1970

3 - Bureau (RM)
(1 - 100-358086) .
1 - New York:

RTJ:pjj
(4)

57 FEB 16 1970

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 758
2/5/70

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

OK

ReBulet 1/27/70.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted on list being returned herewith.

*Enclosure detached
and destroyed
3/5/70*

2-Bureau (Encl. 1)
1-New York
DLH:ecf
(3)

REC-24
ENCLOSURE
EX-109

100-358086-34-758

FEB 6 1970



7 101
59 MAR 5 1970

INT. SEC.

Buy U.S. Savings Bonds Regularly on Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

759

TO : DIRECTOR, FBI
FROM : SAC, NEW YORK (100-97061)
SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

DATE: 2/9/70

ReBulet, 1/27/70.

For the information of receiving offices, the Bureau has reviewed NY report, 7/23/69, captioned "YSA; IS-SWP", and stated that based on the information in the report, no identification was made concerning the following individuals:

Bulet Name

NY Identification

NY now believes this individual to be identical with [REDACTED] subject of Milwaukee file 100- [REDACTED]. It is noted this individual was reported to have been born 1/26/43, which would automatically remove him from the YSA in January, 1970, since he would have reached his 27th birthday. A review of all material pertaining to the 1969 YSA National Convention fails to list him as a delegate, alternate delegate, visitor, or national committee member in attendance.

- ②-Bureau (RM)
- 2-Chicago (RM)
- 2-Milwaukee (RM)
- 2-Minneapolis (RM)
- 2-San Francisco (RM)
- 2-Seattle (RM)
- 1-New York

REC 67

FEB 12 1970

TW:mep
(13)



FEB 17 1970

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 100-97061

Bulet Name

NY Identification

This is identical to [REDACTED]
[REDACTED], a Minneapolis subject.

This is identical to [REDACTED]
[REDACTED], a Seattle subject.

This is identical to [REDACTED]
[REDACTED], a Chicago subject.

This is identical to [REDACTED]
[REDACTED], a San Francisco subject.

This is identical to [REDACTED]
[REDACTED], a Seattle subject.

For the information of the Bureau the above six names were identified on pages four and five of NY report 7/23/69.

The following three names appeared elsewhere in the details of the report:

[REDACTED], voluntarily furnished information to the NYO and accordingly his name was set out as such, in the details of the report.

[REDACTED], was listed as a member of the armed forces from Ft. Dix, New Jersey.

[REDACTED], was listed as a person possibly in the YSA at the City College of NY.

No verification of this has been obtained and accordingly no additional information has been furnished the Bureau.

NY 100-97061

NY has not been able to locate the name of [REDACTED] in this report, however, it is noted that this is the name by which [REDACTED] is known in the SWP and its periphery. [REDACTED] is an old time SWP functionary and a subject of the Minneapolis Office.

Receiving offices should furnish the Bureau, under the above caption, information reflecting the investigative status of the individuals residing in the respective areas.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

DATE: 2/19/70

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReBulet, 1/26/70.

[REDACTED], mentioned in relet, has been identified by NY as [REDACTED]. A security investigation has been opened on [REDACTED] and the Bureau will be advised under the individual case caption when a summary report may be expected.

For the information of the Bureau, Houston has been designated origin in the case on [REDACTED] and the investigation has been RUC'd to the new office of origin.

2-Bureau (RM)
1-New York [REDACTED]
1-New York [REDACTED]

TMW:edm
(4)

ST-101

REC-3

100-358086-34-760
22 FEB 20 1970



F-73

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

TO: *[Signature]*
FROM: *[Signature]*
SUBJECT:

DIRECTOR, FBI (100-358086)

761
DATE: 3/25/70

SAC, NEW YORK (100-97061)

SECURITY INVESTIGATIONS OF INDIVIDUALS

Enclosed herewith for the Bureau are five copies of a list of Priority II subjects on the SI of the NYO, reflecting the date when the next report will be submitted in these cases.

*cc/2000
h/2000
100-358086
100-97061
100-100000*

[Signature]

ey

- 2 - Bureau (Enc. 5)(RM)
- 1 - New York

DLH:jtd
(3)

ENC. BEHIND FILE
ENCLOSURE
100-358086

REC-73/100-358086-7761

9 APR 2 1970



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

[Signature]

1 - Mr. W. H. Floyd

761

4/22/70

ST-115 SAC, New York (100-97061)

REC-120 Director, FBI (100-358086) 4-761

SECURITY INVESTIGATIONS
OF INDIVIDUALS

Reurlet 3/25/70.

For your information, the matter as to whether the moratorium on submission of certain Security Index reports will be continued is being re-evaluated and you will be advised shortly. Pending conclusion of the above, your schedule for submission of reports as indicated in relet should not be implemented at this time. You will be advised as soon as this matter has been resolved at the Bureau.

WHF:lmj
(4) *lmj*

Tolson _____
DeLoach _____
Mohr _____
Bishop _____
Casper _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Rm. _____
Holloman _____

MAILED 9
APR 23 1970
COMM-FBI

23 1970
TELETYPE UNIT ☐

762
5/11/70

- 1 - Mr. W. C. Sullivan
- 1 - Mr. W. R. Wannall
- 1 - Mr. C. D. Brennan
- 1 - Mr. W. H. Floyd

Airtel

it
Jo

To: SAC, New York
From: Director, FBI (100-358086)

PERSONAL ATTENTION

SECURITY INVESTIGATIONS OF INDIVIDUALS

The Bureau is in receipt of a number of communications under individual case captions advising that upon instructions of the Inspection Staff, investigations of all Priority II and Priority III cases were being closed.

New York is requested to advise the Bureau by return airtel the specific nature of the above instructions and to indicate what action is being taken by the New York Office to implement these instructions.

REC-97 100-358086-3470
18 MAY 12 1970

WHF:lmj
(7) *lmj*

NOTE:

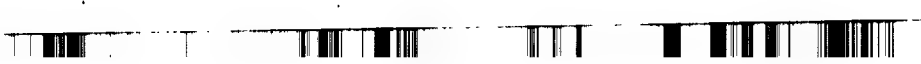
New York is currently under inspection. The Internal Security Section at the Bureau has received approximately two dozen such letters. These letters simply state cases were being closed under instructions of the Inspector. The cases affected encompass not only "SM - C" cases but other facets of security type investigations as well. The above is being requested inasmuch as the instructions go beyond existing procedures relating to the moratorium. New York is being requested to advise so that these matters may be clarified.

- Tolson _____
- DeLoach _____
- Walters _____
- Mohr _____
- Bishop _____
- Casper _____
- Callahan _____
- Conrad _____
- Felt _____
- Gale _____
- Rosen _____
- Sullivan _____
- Tavel _____
- Trotter _____
- Tele. Room _____
- Holmes _____
- Gandy _____

MAILED 3
MAY 11 1970
COMM-FBI

MAY 20 1970

g
Jo



F B I

Date: 6/2/70

Transmit the following in _____
(Type in plaintext or code)

763

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (100-358086)

FROM: SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS
(INTERNAL SECURITY SECTION)

ReBuairtel dated 5/26/70.

Enclosed are original and 5 copies of blind
memorandum on _____.*2cc Sent to HCIS
per Jones to Binley memo
6-5-70
JCF*

- ② - Bureau (Encls. 6) (RM)
- 1 - New York (100-_____)
- 1 - New York

EX 103

JEF:lh
(5)

JUN 9 1970

REC-48

JUN 8 1970

Approved: _____
Special Agent in Charge

Sent _____

M

JEF/SYC.

UNRECORDED COPY FILED IN 100-371709-

F B I

Date: 5/14/70

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (100-358086)
FROM : SAC, NEW YORK (100-97061)
SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
ReBuairtel, 5/11/70.

The instructions of the Inspector have been reviewed and in essence preclude the opening of Priority II and Priority III security index cases for purposes of routine investigation. Specifically mentioned are the preparation of reports and routine openings for verification of residence and employment. Individual cases which have been closed during the course of the inspection which have been opened for other than verification of residence and employment or preparation of reports are being reviewed and reopened in accordance with these requirements.

2-Bureau (RM)
1-New York

TMW:edm
(3)

REC-48

MAY 15 1970

JUN 16 1970

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)
FROM : SAC, NEW YORK (100-97061)
SUBJECT: SECURITY INDEX
014

765
DATE: 8/3/70
RSo
[Signature]

ReBulet 7/22/70.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted on list being returned herewith.

*Enclosure detached
and destroyed
8/31/70
[Signature]*

REC-33

EX-117

100-358086-765

AUG 5 1970

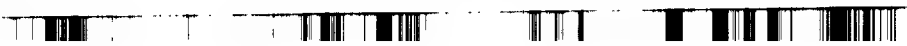
ENCLOSURE

1-Bureau(Encl.1) (RM)
1-New York
DLH:ecf
(3)

54 SEP 3 1970



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

766

TO : DIRECTOR, FBI (100-358086)

DATE: 11/6/70

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX *OK*

ReBulet 10/28/70.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted on list being returned herewith.

80

*enclosure detached
and 10/12/70
10/12/70*

REC-6

EX-106

NOV 9 1970

2-Bureau (Enc. 1) (RM)
1-New York
DLH:ecf
(3)

10
ENCLOSURE

61 DEC 18 1970



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

*Rev. 11/1/70
INT. SEC.*

767
1 - Mr. Floyd
1 - Mr. Burns
11/13/70

SAC, New York

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS

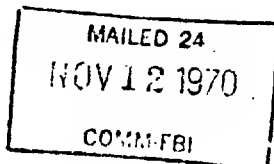
ReNYrep of SA [redacted] captioned
"The Newsreel, Inc., Information Concerning, (Internal
Security) SSA-Counseling" and dated 9/28/70.

Rerep contains the names of several individuals
who may be connected with "The Newsreel" in an administrative
capacity. Among the individuals named, Bufiles do not reveal
that security investigations have been conducted on the
following:

[redacted] (page 6)
[redacted] (page 7)
[redacted] (page 8)
[redacted] (page 10)
[redacted] (page 14)
[redacted] (page 16)

Check your indices concerning the above
individuals and submit letters under individual case
captions concerning the information in your files
regarding the individuals involved. At the same time,
advise whether the information available warrants a
full security investigation.

JFB:rsn (5)



REC-52/00 -358086-34-767

EX-103

12 NOV 18 1970

Tolson
Subison
Mohr
Bishop
Boardman
Callahan
Casper
Conrad
Felt
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

ET UNIT

1 - Mr. L. A. Crescioli
1 - Mr. R. C. Putnam

678

11/25/70

SAC, New York

Director, FBI

SECURITY INVESTIGATIONS OF INDIVIDUALS

Reurairtel 11/20/70 captioned "CPUSA, Organization;
IS-C."

On basis of information in referenced airtel Bureau
is unable to locate identifiable references to [redacted]
[redacted] (ph) and [redacted] (ph). Since
these individuals are assuming positions with the CPUSA and
its publication, the "Daily World," You should open cases
to identify them and consider them for inclusion in the
Security Index.

RCP:kdf
(5)

NOTE:

At Political Committee meeting of CPUSA [redacted]
and [redacted] were approved as additions to Administrative Board
of "Daily World." [redacted] and [redacted] were recommended as
new employees.

Tolson
Sullivan
Mohr
Bishop
Brennan, C. D.
Callahan
Casper
Conrad
Felt
Gale
Rosen
Tavel
Walters
Woyars
Tele. Room
Holmes
Gandy

54 NOV 30 1970

MAIL ROOM TELETYPE UNIT

REC-8
EX-113

100-358086-34-76

1 - Mr. W. H. Floyd
1 - Mr. J. F. Burns

769
11/27/70

SAC, New York (100-164542)

Director, FBI (100-358086)

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReNYrep of SA [REDACTED] dated 10/20/70
and captioned "New Left Movement, Internal Security - Miscellaneous."

Referenced report contains the names of many individuals connected with the New Left Movement in the New York area. It appears many of these individuals are in a position of leadership in these various New Left groups. Among the following individuals named, Bufiles fail to reveal that security investigations have been conducted on the following individuals:

769

Letter to New York
Re: Security Investigations
of Individuals
100-358086

Check your indices concerning the above individuals and submit letters under individual case captions concerning the information in your files regarding the individuals involved. At the same time, advise whether data available warrants a full security investigation.

F B I

Date: 11/27/70

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL

(Priority)

770

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF
INDIVIDUALS

ReBuat, 11/3/70.

New York's Security Index includes 377 Priority II cases and 2,475 under Priority III. A proportionate scheduling of these cases will require the opening of approximately 47 Priority II cases monthly and 310 Priority III cases. These figures, of course, may vary according to the number of the scheduled cases which have been previously opened for other reasons.

EX-102

REC-84 100-358086-24-770

NOV 27 1970

1-914
2-Bureau (RM)
1-New York
TMW:1hr
(3)

Approved: [Signature] 11/27/70
Special Agent in Charge

Sent _____ M Per _____

Routing Slip
FD-4 (Rev. 12-22-69)

UNRECORDED

Date 12/3/70

To: ~~XX~~ Director

Att: INTERNAL SECURITY FILE

UNIT

Title

☐ SAC

☐ ASAC

☐ Supv.

☐ Agent

☐ SE

☐ IC

☐ CC

☐ Steno

☐ Clerk

☐ Rotor #:

ACTION DESIRED

☐ Acknowledge

☐ Assign ☐ Reassign

☐ Bring file

☐ Call me

☐ Correct

☐ Deadline

☐ Deadline passed

☐ Delinquent

☐ Discontinue

☐ Expedite

☐ File

☐ For information

☐ Handle

☐ Initial & return

☐ Leads need attention

☐ Return with explanation or notation as to action taken

☐ Open Case

☐ Prepare lead cards

☐ Prepare tickler

☐ Return assignment card

☐ Return file

☐ Search and return

☐ See me

☐ Serial #

☐ Post ☐ Recharge ☐ Return

☐ Send to

☐ Submit new charge out

☐ Submit report by

☐ Type

Attached being forwarded to Bureau
for dissemination to Secret Service.

RM 1cc to USSA
12/10/70
JRW/for life

ADIC JOHN F. MALONE

SAC NEW YORK

See reverse side

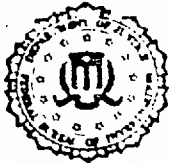
Office

NOT RECORDED

17 DEC 14 1970

ENCLOSURE GPO : 1970 O - 371-817

56 DEC 16 1970



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
December 3, 1970

In Reply, Please Refer to

File No.

Bufile 100-~~XXXXXX~~

NYfile 100-~~XXXXXX~~

VNR.
12/3/70
ENC

SUBJECT: ~~XXXXXXXXXXXXXXXXXXXX~~

CHARACTER: IS-GREECE

REFERENCE: NEW YORK REPORT 4/17/70

Referenced communication contained subject's residence and/or employment address. A recent change has been determined and is being set forth below (change only specified):

Residence: Subject Deceased

Employment:

Copy to rec to USSS
by routing slip for
☒ action
date 12/10/70
by SDW/jwp

100-258086-24-
This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

ENCLOSURE

UNITED STATES GOVERNMENT

Memorandum

TO: *Jgm*
FROM: *Regan*

DIRECTOR, FBI (100-358086)

77/
DATE: 12/8/70

SAC, NEW YORK (100-164542)

SUBJECT:

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReBulet, 11/27/70.

Pit
Reference is made to Bureau letter, 11/27/70, wherein one [REDACTED] is listed among individuals which Bureau advised its files have failed to reflect a Security investigation had been conducted.

It should be noted that an investigation has been conducted on [REDACTED], Bureau file [REDACTED], NY file [REDACTED], and that this individual is currently on the Security Index in the New York Office.

Above is for Bureau's information.

ST-109

REC 85

100-358086-31-77

DEC 11 1970

ID
3-Bureau (RM)
(1-65-52109)
1-New York (65-13809)
1-New York

RJR:jgm
(5)

100-52109-
RECORDED COPY FILED IN



DEC 16 1970

U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED
12/9/70

DIRECTOR, FBI

SAC, NEW YORK (100-169832)

R
[REDACTED] aka
nee [REDACTED]
IS - MISCELLANEOUS
(OO:NY)

Re Bureau letter to NY 11/27/70 captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS".

Referenced communication indicated that one [REDACTED] appeared on page 17 of NY report of SA [REDACTED] dated 10/20/70 and captioned "NEW LEFT MOVEMENT, IS-MISC." as being connected with the New Left Movement in the New York area. The name appeared as [REDACTED] due to typographical error and should be [REDACTED].

For the information of the Bureau an active Security Investigation is being conducted on [REDACTED] by NYO. New York copies of report referred to above have been corrected.

4-Bureau (RM)
(1-100-[REDACTED])
(1-100-[REDACTED])
1-New York (100-[REDACTED])
1-New York

WRB:ems

61 DEC 18 1970

100-358086-34-

NOV 11 1970
98 DEC 17 1970

162264

100-

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS

772
DATE: 12/11/70

ReBulet, 12/4/70, to New Orleans.

A review has been made of New Orleans airtel and LHM, 11/9/70 captioned, "STUDENTS FOR A DEMOCRATIC SOCIETY (WSA), IS-SDS" which determined that there are no individuals from the NY area mentioned therein.

No further action being taken by NYO.

REC 70

100-358086-34-772

17 DEC 15 1970

2-Bureau (RM)
1-New York (100-148047) (SDS) (42)
1-New York

AEF:1hr
(4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

773

DEC 22 1970

TO : DIRECTOR, FBI (100-358080)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATION
OF INDIVIDUALS

DATE:

ReBulet, 11/25/70; and NYairtel, 11/20/70
captioned, "CP, USA-ORGANIZATION; IS-C".

Persons mentioned in reBulet are identified
as follows:

[REDACTED] aka

Bufile 100-[REDACTED]
[REDACTED] is on SI of NYO.

Bufile 100-[REDACTED]
[REDACTED] is on SI of NYO.

Bufile 100-[REDACTED]
[REDACTED] is on RIA of NYO.

Investigation of [REDACTED] is being reopened to
determine whether she is placed on the payroll of the
"Daily World" and, if so, whether she should be
recommended for inclusion on the SI.

Investigation on [REDACTED] believed
identical with [REDACTED] (ph) is being undertaken and
he will be considered for inclusion in the SI.

EX-113

DEC 28 1970

2-Bureau

1-New York (100-[REDACTED]) (CP, USA-ORGANIZATION) (44)
1-New York (100-[REDACTED]) (44)
1-New York (100-[REDACTED]) (44)
1-New York (100-[REDACTED]) (44)
1-New York (100-[REDACTED]) (44)
1-New York (100-[REDACTED]) (44)
1-New York (100-[REDACTED]) (44)

1 JAN 5 1971
JW:kms
(8)

NYT. SEC.
Pufman

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

UNRECORDED
JUN 1 1971

TO: SAC, New York (Your file _____) DATE: 5/28/71

FROM: JF/100 Director, FBI (Bufile and Serial 100-358086-34-773)
Room No. 206 D

SUBJECT: [REDACTED] nka [REDACTED]
sm-c

Reference Reg. 1. Security Investigation of
Individuals. 12/22/70. (100-358086-34-773) file

☐ 1. Bufiles indicate this case is delinquent. Give specific reason for delinquency. 5

☒ 2. DATE ☐ airtel ☐ letterhead memo ☒ submitted
☐ report ☐ 90-day progress letter ☒ will be submitted 6/18/71
☐ letter

Reporting employee _____

☐ 3. If valid reason exists for not submitting report at this time, state reason specifically and when report will be submitted _____

☐ 4. Status of ☐ Appeal ☐ Inquiry ☐ Investigation ☒ Prosecution
☐ airtel ☐ letterhead memo
☐ 5. Submit ☐ report ☐ 90-day progress letter by 100-171
☐ letter

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 27 1971	
FBI-NEW YORK	

(Place reply hereon and return to Bureau. Note receipt and acknowledgment on top serial in case file.)

UNITED STATES GOVERNMENT

Memorandum

774

TO : DIRECTOR, FBI (100-)
FROM : SAC, NEW YORK (100-170007) -C-
SUBJECT: [REDACTED]
SM-MISC

DATE: 1/29/71

Rebulet dated 11/27/70, captioned: SECURITY INVESTIGATIONS OF INDIVIDUALS.

In the New York report of SA BENJAMIN P. McMAHUS dated 10/20/70 and captioned "New Left Movement, Internal Security-Miscellaneous"; a source [REDACTED] advised in October, 1970, that one [REDACTED] was a member of a work committee at Alternate University.

In June, 1970, former [REDACTED] had also furnished information to the effect that [REDACTED] was a member of a work committee at Alternate University but this source was unable to furnish other identifying information concerning him.

When recontacted in January, 1971, [REDACTED] stated that she did not know [REDACTED] and could furnish no additional information regarding activities, background, description or identification.

Other New York informants have reported that Alternate University recently closed its operation.

The following confidential informants who are familiar with certain phases of the New Left Movement in the New York area advised in January, 1971 that they were not acquainted with the subject or his activities:

2 - Bureau (RM)
1 - New York

JEG:rec

REC 85

17 FEB 1 1971

NEW LEFT

62-88-1071

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

The indices of the New York Division has also been reviewed but failed to reflect any references which can be identified with the subject.

In view of the above, no additional investigation appears to be warranted at this time and case is being closed in the New York Office.

UNITED STATES GOVERNMENT

Memorandum

776

DATE: 2/10/71

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INDEX

RE: Bureau routing slip 1/22/71.

The Security Index in the NYO has been checked against the list furnished by the Bureau. Any discrepancies have been noted on list being returned herewith.

*enclosure detached
and destroyed*

2-Bureau(Enc.1) (RM)
1-New York
DLH:ecf
(3)

EX-115
REC-66

100-358086-3427

16 FEB 11 1971

ENCLOSURE

RECEIVED SECTION



MAR 24 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNITED STATES GOVERNMENT

Memorandum

777

DIRECTOR, FBI

DATE: 2/9/71

SAC, NEW YORK (105-108303) (C)

SUBJECT:

SM - MISCELLANEOUS
(OO: NY)

BORN 9/3/46

ReBulet to New York, 11/27/70, under caption of,
"SECURITY INVESTIGATIONS OF INDIVIDUALS", Bufile 100-358086.

On 1/21/71, SA [REDACTED], under the guise of being a representative of a fictitious municipal agency, telephonically contacted the subject. [REDACTED] advised that he currently resides at [REDACTED] West [REDACTED] Avenue, New York City, and is a junior at Columbia University, New York City. He further advised that he was born on 9/3/46, and is single. His father's name is [REDACTED], same address.

On 1/25/71, SC [REDACTED] caused the records of the Bureau of Vital Statistics, New York City, to be reviewed re [REDACTED]. These records showed that the subject was born on 9/3/46, in Manhattan, as a male caucasian, to [REDACTED] and [REDACTED]. The parent's address was shown to be [REDACTED] East [REDACTED] Street, New York City.

On 1/26/71, the records of the Credit Bureau of Greater New York, New York City, were checked re the subject by SC [REDACTED]. No record was located.

On 1/26/71, SA [REDACTED] caused the records of the Identification Unit, New York City Police Department to be reviewed re [REDACTED]. No record was located.

New York Office indices reflect that [REDACTED] is the subject of NYfile [REDACTED].

100-358086-34-777

REC-23

EX-103

16 FEB 11 1971

2-Bureau (RM)
1-New York

WJS:jad
(3)



FEB 9 1971

NEW LEFT

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 105-108303

Set forth below is a summary of the subject's activities:

[REDACTED] has advised that between the dates of 1/11/70, and 11/17/70, inclusive, [REDACTED] was present on seventeen occasions at group discussions held at [REDACTED] West [REDACTED] Street, New York City. This source has previously described this location as a "Movement for a Democratic Society Coffee House". Topics discussed while [REDACTED] was present included:

Women's Liberation
New York City Rapid Transit and Housing,
New Left Alternatives to Employment,
Political Education, and Palestinian Liberation

Review of this file also disclosed that [REDACTED] never took an active part in these discussions, but was only observed as being present.

In view of the above, it is felt that [REDACTED] does not warrant inclusion on the Security Index. If [REDACTED] expands his activities to include active participation in basic revolutionary or disruptive groups, case will be re-opened and a re-evaluation made re Security Index inclusion.

778
1 - Mr. W. H. Floyd
1 - Mr. J. H. Kavanagh

2/18/71

SAC, New York

Director, FBI (100-358086)

SECURITY INVESTIGATION
OF INDIVIDUALS

ReNYairtel 1/27/71 captioned "Winter Soldier
Investigation (WSI), IS - Information Concerning."

In view of the involvement of [redacted],
[redacted], and [redacted] in WSI, investigation should
be conducted to fully identify [redacted] and to determine
the extent of his subversive activities. You should also
bring the investigations of [redacted] and [redacted] as they relate
to New Left activities up to date.

Submit results of investigation in reports using
individual captions. Also submit your recommendations for
any action being warranted, and include your evaluation in
regard to inclusion on the Security Index. A copy of this
letter is being furnished for New York files of [redacted],
[redacted] and [redacted].

Bureau files contain nothing identifiable with
[redacted]

1 - [redacted]
1 - [redacted]
1 - [redacted]

100-358086-34-778

JHK:jgr
(11)

REC-10

EX-104

FEB 13 1971

NOTE:

WSI is pending security case in New York Office.
[redacted] is listed as [redacted]. [redacted] is
[redacted], and [redacted] is [redacted]. New York
has advised that it has pending case on [redacted], no case on
[redacted], and closed case on [redacted]. Since it is felt all
three cases should be brought up to date, New York being
instructed as above.

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
DeLoach, C.D. _____
Callahan _____
Casper _____
Callahan _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Soyars _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

70 FEB 20 1971 TELETYPE UNIT

463540
463541

100-
100-
105-

UNRECORDED COPY FILED IN

FBI UNRECORDED
Date: 2/24/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK (100-171074) (P)

SUBJECT: [REDACTED] aka

IS - MISCELLANEOUS

RENYairtel to Bureau, 12/15/70.

Enclosed herewith are twelve (12) copies of one (1) LHM concerning activities of above-captioned subject.

The following copies of the LHM are being disseminated locally:

- 4 - 108th MI Group
- 1 - NISO
- 1 - OSI

Sources utilized in LHM are as follows:

First source [REDACTED]
Second source [REDACTED]
Third source [REDACTED]
Fourth source [REDACTED]

- ③ - Bureau (Encls. 12) (RM)
(1 - 100-358066)
- 1 - New York (100- [REDACTED]) (CCI) (42)
- 1 - New York (100- [REDACTED]) (WSI) (42)
- 1 - New York

AJO:jlr
(7)

NOT RECORDED
78 MAR 2 1971

02 MAR 5 1971

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 344-600-111

ORIGINAL FILED IN 100-171074-16230

UNR
2/24/71

NY 100-171074

The LHM is classified "~~Confidential~~" to protect the identity of the sources who are furnishing information of continuing value. The unauthorized disclosure of the information contained in the LHM could reasonably result in the identification of these sources.

~~_____~~ mentioned in this LHM furnished in- b-7-d
formation concerning the WSI to SAs ~~_____~~
and ~~_____~~ of the NYO.

~~_____~~
~~_____~~
~~_____~~

b-7e

~~CONFIDENTIAL~~

UNR.
2/24/71
enc

Also known as ~~XXXXXXXXXX~~

Copies of this memorandum are being disseminated to the 108th Military Intelligence Group, the Naval Investigative Service Office, and the Office of Special Investigations, all of New York City.

- 4* -

~~CONFIDENTIAL~~



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 24, 1971

UNR.
2/24/71
ENC

Title

Also known as

Character

Internal Security - Miscellaneous

Reference

is made to New York memorandum,
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

5

This document contains neither recommendations nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and its contents are not to be distributed outside
of agency.

UNITED STATES GOVERNMENT

Memorandum

779

TO :
FROM :
SUBJECT:

DIRECTOR, FBI

DATE: 2/25/71

SAC, NEW YORK (100-166800) (C)

[REDACTED]
aka [REDACTED]
IS - MISC

ReBulet to New York, dated 11/27/70, and captioned
"SECURITY INVESTIGATIONS OF INDIVIDUALS", (Bufile 100-358036).

Enclosed herewith for the Bureau are six copies of
an LHM concerning the subject.

The confidential source appearing in the LHM is
[REDACTED]

The review of the records of Columbia University was
conducted by SA [REDACTED]

The INS records were furnished to SC [REDACTED]
by [REDACTED], Records Administration and Information Section,
INS, New York, and were reviewed by SA [REDACTED]

In view of the fact that the subject is no longer in
the country, this matter is being considered closed by the NYO.

The LHM's stamped "~~Confidential~~" because it contains
information from the above source, the unauthorized disclosure
of which could reveal his identity and compromise future
effectiveness which would be harmful to the national defense.

EX-114 REC-52 100 - 358036 - 34-771

- ② - Bureau (Encls. 6) (RM)
- 1 - New York

TFR:med
(3)

MAR 1 1971

NEW LEFT

Copy to _____
by routing slip for _____
[REDACTED]

179
MAR 5 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

780

- 1 - Mr. J.H. Kavanagh
- 1 - Mr. B.M. Perez
- 1 - Mr. D.B. Williams
- 1 - Mr. W.G. Davis
- 1 - Mr. W.H. Floyd

SAC, New York

Director, FBI (100-358086)

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReDDairtel and memorandum 1/14/71, and Miami airtel and memorandum 1/19/71, concerning the Students for a Democratic Society (SDS) National Convention which was held in Chicago, Illinois, during 12/70. Copies of these communications were furnished each recipient.

Following is a list of individuals whose names were set out as attending the above National Convention and which were checked through Bureau indices without making an identification. This would indicate that no security investigations have been conducted on these individuals.

[REDACTED]

Recipients will check indices and make an effort to identify above individuals. Where no investigation has been conducted, full security investigations are to be opened and pertinent information developed. Advise the Bureau under individual case captions in each instance as to action being taken in your respective offices.

- 2 - New Orleans EX-114
- 2 - Boston
- 2 - San Francisco
- 2 - Minneapolis

- Tolson
- Sullivan
- Mohr
- Bishop
- Brennan, C.D.
- Callahan
- Casper
- Conrad
- Dalbey
- Felt
- Gale
- Rosen
- Tavel
- Walters
- Tele. Room
- Holmes
- Gandy

WHP:jgr
(16)

56 MAR 11 1971

MAIL ROOM TELETYPE UNIT

REC-33 100-358086-24-770

5 MAR 5 1971

781

1 - Mr. J. H. Kavanagh
1 - Mr. W. H. Floyd

SAC, New York

3/12/71

Director, FBI (100-358086)

SECURITY INVESTIGATIONS
OF INDIVIDUALS

ReDEairtel and LHM both dated 1/18/71, concerning Students for a Democratic Society (SDS) National Convention held in Chicago, Illinois, in December, 1970. Copies of referenced communications were furnished your office.

On pages 11 and 12 of referenced LHM names of individuals from your area were set out as having attended the above convention. Among those named, a check of Bureau files failed to indicate that security investigations have been conducted concerning the following:

[REDACTED]

Advise the Bureau promptly under individual case captions as to the identity of above individuals and further specify what investigation is being conducted in your office to determine their activities. Unless your files show that these individuals have been previously investigated and that reports have been submitted, you are to submit a report in each case setting out in detail the background, activities, and propensity for violence of each subject. At the same time, your evaluation as to inclusion of the subjects names on the Security Index should be furnished.

WHF:jgr
(5)

EX-117

REC-77 100-358086-34-781

MAR 12 1971

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Hirschman, C.D. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Gandy _____

MAILED 9
MAR 11 1971
FBI

61 MAR 17 1971

TELETYPE UNIT ☐

FBI

Date:

1/13/71

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

782

TO : DIRECTOR, FBI
ATT: NATIONALITIES INTELLIGENCE SECTION

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
IS - PRN

ReBusairtel, 11/6/70.

There are enclosed herewith two copies of schedule for reports in Priority II cases from the NYO, which reports are due as a result of Bureau airtel to all offices, 11/3/70, entitled "SECURITY INVESTIGATIONS OF INDIVIDUALS".

It is noted that all Priority II cases will be opened by the NYO prior to 6/30/71; however, where a report was submitted subsequent to 6/30/70, the current report will be submitted on the anniversary date of the last report.

(2-Bureau (RM)) (2-Encls.)
1-New York

ST-115
REC-81
622 912
1-1-71
(4)

JAN 14 1971

50-285

1971

Special Agent in Charge

Sent

M

Per

U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 357-081

FBI UNRECORDED

Date: 2/24/71

Transmit the following in _____
(Type in plaintext or code)

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI
FROM: SAC, NEW YORK (157-4721)
SUBJECT: [REDACTED] aka

IS - MISCELLANEOUS
(OO:NY)

SECURITY INDEX

ReNYairtel to Bu, 12/15/70; CGlet to NY, 5/27/70,
1/13/71.

Enclosed herewith are twelve (12) copies of one (1)
LHM for the Bureau concerning the activities of the above-
captioned subject.

Two copies of this LHM are being furnished the
Chicago Division inasmuch as subject's last known address,
according to Local Board 66, Chicago is [REDACTED]
Avenue, Chicago.

The following copies of this LHM are being dissem-
inated locally to NYC:

4 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

100-258086-34-

NOT RECORDED

78 MAR 2 1971

2 - Bureau (Encls. 12) (RM)
(1 - 100-358086)
2 - Chicago (157- [REDACTED]) (Encls. 2) (RM)
1 - New York (100- [REDACTED]) (CCI) (42)
1 - New York (100- [REDACTED]) (WSI) (42)
1 - New York

16 FEB 26 1971

NEW LEFT

AJO:jlr
(9)

ENCLOSURE

Approved: [REDACTED]

Sent _____ M Per _____

57 MAR 1 1971

SPRING PRINTING OFFICE: 1968 O - 344-000 (11)

ORIGINAL FILED IN 100-462497-3

UNR.
2/24/71

NY 157-4823

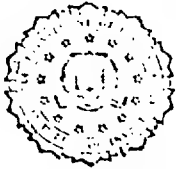
Sources utilized in this LHM are as follows:

First source [REDACTED]
Second source [REDACTED]
Third source [REDACTED]
Fourth source [REDACTED] (request)
[REDACTED]

Investigation by the Chicago Division mentioned in this LHM was conducted from 12/8-29/70. Attempts by both NYO and Chicago, to date, negative re subject's present residence.

[REDACTED] mentioned in this LHM furnished information concerning the WSI to SAs [REDACTED] and [REDACTED] of the NYO.

The LHM is classified "~~Confidential~~" to protect the identity of the sources who are furnishing information of continuing value. The unauthorized disclosure of the information contained in the LHM could reasonably result in the identification of these sources.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
February 24, 1971

UNR
2/24/71

Title

Also known as

Character

Internal Security - Miscellaneous

Reference

is made to New York memorandum
dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

This document contains neither recommendations nor conclusions of the FBI. It is the property
of the FBI and is loaned to your agency; it and its contents are not to be distributed outside
your agency.

//

UNITED STATES GOVERNMENT

Memorandum

783

TO:
FROM:
SUBJECT:

DIRECTOR, FBI (100-358086)

DATE: 3/17/71

SAC, NEW YORK (100-97061)

SECURITY INVESTIGATION OF INDIVIDUALS

Re Bureau letter, dated 3/5/71.

Enclosed for the Albany and Salt Lake City Offices are two copies of referenced Bureau letter.

A review of the New York file on the Students for a Democratic Society reflects that [redacted] is the subject of the Albany Office and [redacted] is a subject of the Salt Lake City Office.

In view of the above, copies of Bureau letter are being furnished to Albany and Salt Lake City for action as set forth in referenced letter.

Handwritten signature/initials

- 2 - Bureau (RM)
- 2 - Albany (Encs. 2) (RM)
- 2 - Salt Lake City (Encs. 2) (RM)
- 1 - New York

DLH:rec
(7)

EX-104
REC 98

100-358086-74-783

6 MAR 19 1971



61 APR 2 1971

Buy U.S. Savings Bonds Regularly on the Payroll Plan

Handwritten notes and signatures
NOT
Plan

784

4/1/71

SAC, New York

Director, FBI

160-
(105-358086)

1 - Mr. W.H. Floyd
1 - Mr. J.H. Kavanagh

**SECURITY INVESTIGATIONS
OF INDIVIDUALS**

ReNYrep dated 2/18/71 captioned "Alternate U., aka,
IS - Miscellaneous."

Referenced report lists individuals who are officers, leading personalities or included in the membership group at Alternate University (AU). It also mentions individuals who received checks drawn on AU checking account.

Based on available information these individuals are not identifiable in Bureau files with the exception of [REDACTED], [REDACTED], [REDACTED], [REDACTED] and [REDACTED].

You should identify the other individuals mentioned in referenced report. You should also search your indices and contact logical informants concerning them. Submit results of investigations in form suitable for dissemination under individual captions together with your recommendations regarding any additional action you deem necessary.

JHK:sac
(5)

REC-7A

100-358086-34-7

5 APR 1 1971

EX-114

Tolson _____
Sullivan _____
Mohr _____
Bishop _____
Brennan, C. D. _____
Callahan _____
Conrad _____
Felt _____
Gale _____
Rosen _____
Tavel _____
Walters _____
Soyars _____
Tele. Room _____
Holmes _____
Gandy _____

MAILED 8
MAR 31 1971
FBI

TELETYPE UNIT ☐

DIRECTOR, FBI (100-449261)

UNRECORDED
4/14/71

SAC, NEW YORK (100-159998)

~~REDACTED~~
SM - SWP

Re Bureau letter, dated 4/1/71, captioned "SECURITY INVESTIGATION OF INDIVIDUALS".

Referenced Bureau letter made reference to New York report dated 2/18/71, captioned "ALTERNATE U., aka, IS - MISCELLANEOUS", which gave the names of individuals who were officers, leading personalities or included in the membership group at Alternate University. Included on page 5 was the name ~~REDACTED~~. For the information of the Bureau, this individual is identical to captioned subject who is carried on the Security Index, Priority III, of the New York Office.

No further action is being taken by the New York Office.

100-358086-34-

3 - Bureau (RM)
(1 - 105-358086)
1 - New York

DLH:rcc
(4)

NOT RECORDED
152 APR 15 1971

ORIGINAL FILED IN 100-449261-

51 MAY 11 1971

- Inspection Staff
- 1 - Mr. C. D. Brennan
- 1 - Mr. Branigan
- 1 - Mr. R. D. Cotter
- 1 - Mr. Gray

5/17/71

SAC, New York

785

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

- 1 - Mr. G. C. Moore
- 1 - Mr. Shackelford
- 1 - Mr. Wennall
- 1 - Mr. Dix

Security Index

An analysis of your administrative report for April, 1971, reveals a delinquency of 20% in the 98 classification and 8% in the 100 classification.

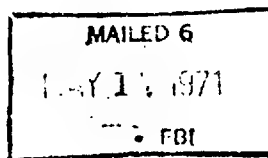
You should insure that appropriate supervisory attention is given this delinquency in order that it may be substantially reduced.

This will be closely followed.

WPD:ekn
(12)

NOTE:

See memorandum R. D. Cotter to Mr. C. D. Brennan, captioned as above, dated 5/14/71, and prepared by WPD:ekn.



ST-110

REC-22

100-358086-37-785

19 MAY 19 1971

Tolson
Sullivan
Mohr
Bishop
Brennan, C.D.
Callahan
Casper
Conrad
Dalley
Felt
Gale
Rosen
Tavel
Walters
Soyars
Tele. Room
Holmes
Gandy

58 MAY 24 1971

MAIL ROOM



786

MAY 21 1971

DIRECTOR, FBI

SAC, NEW YORK (100-172135) (C)

~~SECRET~~
SM - MISCELLANEOUS
(OO: NY)

ReBulet to NY, dated 4/1/71, captioned "SECURITY INVESTIGATIONS OF INDIVIDUALS; and ReNYrep, dated 2/18/71, captioned, "ALTERNATE U., aka, IS - MISCELLANEOUS".

Rerep included the captioned subject as a member of Alternate University (AU), 530 Sixth Avenue, New York, NY.

ReBulet reflected that based on available information, the subject was not identifiable in Bureau files and directed that an investigation be conducted to identify the subject and his activities and the results submitted with appropriate recommendation for additional action deemed necessary.

The files of the Credit Bureau of Greater New York as caused to be checked on 4/23/71, by SC [REDACTED], did not contain any information identifiable with the subject.

The files of the Bureau of Criminal Identification and the Security and Investigation Section, Intelligence Division, both of the NYCPD as caused to be checked in

NY 100-172135

April and May, 1971, respectively, did not disclose any information identifiable with the subject.

The following confidential informants, who are familiar with New Left and SDS activities in the NYC area were contacted in May, 1971, but they advised that they did not know the subject and could not furnish any information concerning him:

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

In view of the fact that investigation to date has not resulted in the identification of the subject and inasmuch as the activity in which he engaged was minimal and that the AU is now defunct, it is felt that further investigative effort is not warranted.

This case is, therefore, being placed in a closed status in the NYO, subject of being reopened in the event that additional information is developed identifying the subject and/or reflecting subversive activity on his part.

UNITED STATES GOVERNMENT

Memorandum

787

DATE: 5/18/71

TO:

DIRECTOR, FBI (100-358086)

FROM:

SAC, NEW YORK (100-97061)

SUBJECT:

SECURITY INDEX - K

ReBulet 4/22/71

The SI cards of the New York Office have been checked against the list of Security Index subjects furnished by the Bureau. Any discrepancies have been noted thereon and is being returned herewith.

*enclosure directed
and of the*

Y

REC 12 EX-103

1/18/71

100-358086-34-787

- 2- Bureau (100-358086) (Encl. 1) (RM)
- 1- New York (100-97061)

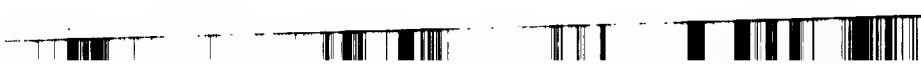
DLH:ocf
(3)

12 MAY 20 1971

NOT RESEARCHED

5:40 PM 126
JUN 8 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



Memorandum

UNRECORDED

DATE: 6/18/71

TO : DIRECTOR, FBI

FROM : SAC, NEW YORK (100-172165)(P)

SUBJECT: SM - MISCELLANEOUS

ReBulet to New York, dated 4/1/71 captioned, "Security Investigations of Individuals."

Relet instructed that office indices be searched and logical informants contacted in order to identify the subject. The results of the investigation are to be set forth in form suitable for dissemination with recommendations regarding any additional action deemed necessary.

NY indices reflect that on 12/18/70, [redacted] (protect identity), [redacted] Chemical Bank, 153 West 14th Street, New York, N.Y. advised SA [redacted] that on 12/7/70 Alternate University (AU), filed [redacted] empowered to act on behalf of AU with the bank, all of whom were authorized to sign checks pursuant to resolutions filed with the bank as of that date which reflected [redacted].

On 5/5/71 [redacted], Clerk, New York State Department of Motor Vehicles, Visual Display Unit, advised that the file contained an Operator's License for one [redacted], [redacted], Staten Island, NY. She stated that the license was voluntarily surrendered in New Jersey on 5/19/70. The license reflects [redacted] was born 3/14/36, has green eyes, wears corrective lenses and is 5'6" tall.

On 5/21/71 SA [redacted] obtained the following information from an unidentified young girl who answered the telephone at [redacted] listed to [redacted] Ave., S.I., NY:

She stated that [redacted] moved out of the house because she got married. She did not know exactly when [redacted] moved out, where she moved or who she married.

- ① - Bureau (RM)
(1-100-358086)(Security Investigations of Individuals)
- 2 - Newark (RM)
- 2 - New York

GAS/rcc

NOT RECORDED

152 JUN 23 1971

61 JUL 6 1971

Savings Bonds Regularly on the Payroll Savings Plan

466387

ORIGINAL FILED IN 100-

UNR.
6/18/71

[redacted] and [redacted] who are sources familiar with persons who were affiliated with AU when it was still in operation were contacted during May 1971 and could furnish no information concerning the activities of the subject.

On 5/28/71 the records of the General Post Office, Staten Island, NY, reflected that [redacted] Ave., filed a change of address effective [redacted] to [redacted] Ave., Newark, N.J. 07104.

On 6/2/71 [redacted], Security and Investigations Section (SIS), Intelligence Division, New York City Police Department advised that the records of SIS contain no subversive references identifiable with the subject.

LEADS:

NEWARK

AT NEWARK, NEW JERSEY. Will check indices and contact logical informants for information to identify the subject.

Will conduct credit and arrest checks on [redacted] Ave. and any other logical investigation to determine if she is ident with the subject.

New York

AT NEW YORK, NEW YORK. Will conduct credit and arrest checks for [redacted] Ave. Staten Island, NY.

788

- 1 - Inspection Staff
- 1 - Mr. C. D. Brennan
- 1 - Mr. Branigan
- 1 - Mr. Cotter
- 1 - Mr. Gray

SAC, New York

Director, FBI (100-358023 Sub 34)

PERSONAL ATTENTION

- 1 - Mr. G. C. Moore
- 1 - Mr. Shackelford
- 1 - Mr. Wannall

DELINQUENCY IN SECURITY AND
RACIAL MATTERS INVESTIGATIONS

JS

An analysis of your administrative report for May, 1971, reveals a delinquency of 0.6% in the 100 classification.

You should insure that appropriate supervisory attention is given this delinquency in order that it may be substantially reduced.

This will be closely followed.

t

EDC:eb
(11)

NOTE:

See memorandum R. D. Cotter to Mr. C. D. Brennan, captioned as above, dated 6/21/71.

100

REC-49

100-358023-21-788

MAILED 12
JUN 21 1971
FBI

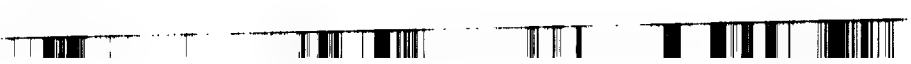
19 JUN 22 1971

ROYD

- Tolson _____
- Sullivan _____
- Mohr _____
- Bishop _____
- Brennan, C.D. _____
- Callahan _____
- Casper _____
- Conrad _____
- Dalbey _____
- DeLoach _____
- Gale _____
- Rosen _____
- Tavel _____
- Walters _____
- Soyars _____
- Beaver _____
- Tele. Room _____
- Holmes _____
- Gandy _____

ch
61 JUN 25 1971

MAIL ROOM ☐ TELETYPE UNIT ☐



FBI

789

Date: 6/22/71

PLAINTEXT

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO : DIRECTOR, FBI (105-358066)

FROM : SAC, NEW YORK (

SUBJECT: SECURITY INVESTIGATION OF INDIVIDUALS

Re Bureau O.I. to NY, 6/15/71, and Bureau letter to NY captioned above dated 4/1/71.

Referenced Bureau letter notes instructions regarding active investigation of [REDACTED] who was associated as a leader of now defunct Alternate University, NYC. *E*

[REDACTED] is identified as [REDACTED] and functioned as a valuable New Left source in the NY Division. Bureau will note BUfile [REDACTED] and NY file [REDACTED] re source.

EX-114

REC-53

100-37676-31-789

134-20645

16 JUN 24 1971

3- Bureau (RM)

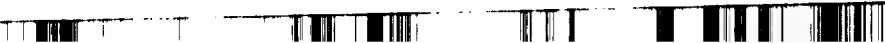
2- New York

RTR:RAR
(6)

Sent .

JUL 6 1971 Sent in Charge

UNRECORDED COPY FILED IN 100-37676-31-789



100-358086-34-790
CHANGED TO
100-466638-1

JUL 14 1971
Lam / BM



100-358086-34-791

CHANGED TO

100-466792-1

316

JUL 23 1971

DH | DMR

100-358086-34-792 IN THIS FILE SKIPPED DURING
SERIALIZATION.

12/10/76

AL



UNITED STATES GOVERNMENT

Memorandum

793

DATE: 8/4/71

TO : Director, FBI (100-358086)

FROM : SAC, New York (100-97061)

SUBJECT: SECURITY INDEX *OK*

RE: Bureau routing slip with SI list dated
7/15/71

The SI cards of the New York Office have been checked against the list of Security Index subjects furnished by the Bureau. Any discrepancies have been noted thereon and is being returned herewith.

*enclosures detached
and destroyed
8/29/71
md*

12
ENCLOSURE
(2-Bureau(100-358086) (Encl. 1) (RM)
1-New York (100-97061)

DLH:ocf
(3)

EX-103

REC-6 / 00-358086-34-793

AUG 5 1971

RESEARCH SECTION



5 SEP 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

Memorandum

794

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
(NEW LEFT SECTION)

DATE: 9/24/71

ReBulet, 9/21/71, to HO.

A review was made of HQairtel and LHM, both dated 8/30/71, and captioned, "STUDENTS FOR A DEMOCRATIC SOCIETY, WORKER STUDENT ALLIANCE, MARCH AND DEMONSTRATION PROTESTING UNEMPLOYMENT, WASHINGTON, D. C. AND SAN FRANCISCO, 8/20/71, IS - NEW LEFT", as requested.

The names of the following individuals were taken from that communication as being from New York or an unnamed area:

██████████ from New York (building SDS, New York)

Buffalo airtel and LHM dated 8/23/71, regarding the same demonstration lists one ██████████ as believed to be a Chicago subject.

San Diego airtel and LHM dated 9/7/71, captioned, "SDS, IS - SDS", list ██████████ from Minnesota as attending the NIC meeting in Chicago on 9/4-5/71. (A xerox copy of relet attached for Minneapolis Office.)

- ② - Bureau
- 2 - Atlanta
- 2 - Baltimore
- 2 - Boston
- 2 - Cleveland
- 2 - Chicago
- 2 - Detroit
- 2 - Houston
- 2 - Minneapolis
- 2 - Philadelphia
- 2 - San Antonio
- 2 - Washington Field
- 1 - New York (100-148047) (SDS) (42)
- 1 - New York (45)

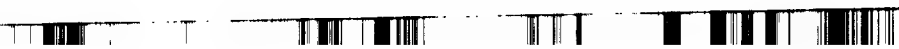


AEF:slh
(26)

5-HA6

100-358086-34-794

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



NY 100-97061

[REDACTED] from New York

The NYO was unable to identify this individual.

S [REDACTED]

According to Chicago report dated 9/7/71, captioned, "SDS, IS - SDS", this individual is a Boston subject assigned to Atlanta for the summer project.

T [REDACTED]

According to the above report, this individual is a Boston subject assigned to Washington, D. C.

T [REDACTED]

According to the above report, this individual is a Boston subject assigned to Houston.

PIPSI [REDACTED]

According to the above report, this individual is a subject of the Houston Office.

S [REDACTED]

On 8/6/71, JN 412-S furnished material regarding the above demonstration listing IRA HELFAND with Houston SDS.

The NYO was unable to identify the following individuals:

[REDACTED] det [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]



DIRECTOR, FBI (100-446681)

UNRECORDED
9/23/71

SAC, NEW YORK (100-157075) (RUC)

SM - NEW LEFT
(OO:BS)

ReBulet to Atlanta, dated 7/20/71, captioned
"SECURITY INVESTIGATIONS OF INDIVIDUALS" and BSlet to Director,
dated 8/17/71, captioned as above.

"[REDACTED] New York", mentioned in ReBulet,
is identical with captioned subject.

On 9/21/71, [REDACTED], Nassau
County, NYPD (protect - request) advised SA [REDACTED]
that an unnamed confidential source advised him that [REDACTED]
[REDACTED] was then employed at Old Westbury College,
State University of New York, Old Westbury, NY, and was living
in a residence on campus, [REDACTED] Road, Old Westbury, NY,
telephone number [REDACTED]

Boston will submit FD-128 and current report.

- ③ - Bureau (RM)
(1 - 100-358036) (Security Investigations of Individuals)
- 2 - Boston (100-40129) (RM)
- 1 - New York

JMM:mod
(6)

100-358036-4-

NOT RECORDED
172 SEP 24 1971

370
OCT 1 1971

ORIGINAL FILED IN 100-446681-26

UNITED STATES GOVERNMENT

Memorandum

795

TO : DIRECTOR, FBI (100-358086)

FROM : SAC, NEW YORK (100-171190) (P)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY)

CR

DATE: 11/4/71

Reference New York airtel to the Bureau 9/23/71,
(copies to Philadelphia) under caption, [REDACTED],
aka, SM-NEW LEFT [REDACTED] SUSPECT" and Philadelphia
letter to the Bureau, 9/30/71.

Philadelphia advised in reference letter that it
had not received copies of reference New York airtel. The
airtel stated that [REDACTED], was already the subject of a
pending security case.

OR

2- Bureau (RM)
2- Philadelphia (100-49107) (RM)
(1- 100- [REDACTED])
1- New York

RJC:ep1
(5)

EX-100

REC 16/100-358086-34-795

12 NOV 1971

EX-100 SEC.



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



UNITED STATES GOVERNMENT

Memorandum

796

TO: *[Signature]*

DIRECTOR, FBI (100-358086)

DATE: 11/12/71

FROM: *[Signature]*

SAC, NEW YORK (100-97061)

SUBJECT: *[Signature]*

SECURITY INVESTIGATIONS OF INDIVIDUALS
(NEW LEFT SECTION)

Re MPlat, dated 10/29/71, copy attached for
Chicago Office.

For the information of the Bureau and Minneapolis,
on 9/15/71, furnished a report of an SDS NIC meeting
held in Chicago on 9/4-5/71. This report reflected that
resides at Chicago, Illinois,
telephone

A copy of this report is attached for the
Minneapolis Office.

EX-101

REC-38

100-358086-34-796

- 2 - Bureau (RM)
- 2 - Minneapolis (100-12690) (Encl. 1) (RM)
(1 - 100-)
- 2 - Chicago (Encl. 1) (RM)
(1 - 100-)
- 1 - New York

10 NOV 15 1971

AEF:trr
(7)

338



NOV 22 1971

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

UNRECORDED COPY FILED IN 100-466948-

- Mr. A. Rosen	1 - Mr. G. C. Moore
1 - Mr. J. K. Ponder	1 - Mr. A. W. Gray
1 - Mr. E. S. Miller	1 - Mr. W. R. Wannall
1 - Mr. T. J. Smith	1 - Mr. R. L. Shackelford
1 - Mr. W. A. Branigan	1 - Mr. J. F. McGuire

SAC, New York

11/17/71

797

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

DELINQUENCY IN SECURITY AND
EXTREMIST MATTERS INVESTIGATIONS

of Indian Affairs

An analysis of administrative reports submitted by the field offices for October, 1971, has been completed at the Seat of Government. The New York Office had an 8.6% delinquency in the 100 classification. This delinquency level must be reduced.

This matter is being closely followed.

JFM:jan
(13)

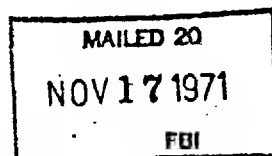
NOTE:

See memorandum T. J. Smith to Mr. E. S. Miller dated 11/16/71, captioned as above, prepared by JFM:jan.

EX-112

REC-52

100-358086-34-797



19 NOV 18 1971

SP/ger

TJS/ELR

EM

2

EM

jan

UNITED STATES GOVERNMENT

Memorandum

798

TO : DIRECTOR, FBI (100-358086)

DATE: 11/19/71

FROM : SAC, NEW YORK (100-97061) (P)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
(NEW LEFT SECTION)

ReBulet to AL, et al, 10/27/71 captioned as above.

A review of NY files reveals the following
individuals are members of or associated with New University
Conference (NUC) in NY Division. If known, position in
NUC in parenthesis:

4-43

Investigations on the above individuals if not current will be conducted and results submitted in report form on those that are officers or leading activists. The investigation on the other members or associates of NUC will be submitted in a form suitable for dissemination.

799
1 - Mr. R. J. Stilling
1 - Mr. W. H. Floyd
1 - Mrs. J. P. Reed
12/1/71

SAC, New York

Director, FBI (100-358086)

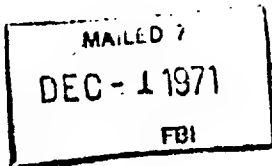
SECURITY INVESTIGATIONS OF INDIVIDUALS
(NEW LEFT SECTION)

Reurairtel and LHM, 11/22/71, captioned "Columbia
Anti-Imperialist Movement, IS - New Left."

Among those individuals named on page three of
reLHM, Bufiles fail to show that security investigations
have been conducted concerning [redacted], [redacted]
and [redacted]. Inasmuch as these individuals are active
in the above Columbia Anti-Imperialist Movement and were
formerly members of the SDS, you are to submit appropriate
communications suitable for dissemination, under individual
case captions, containing all pertinent information in your
files concerning each individual. At the same time, furnish
your evaluation as to further investigation and whether the
individuals' names should be included on the ADEX.

With regard to [redacted], whose name was
also set out on page three of reLHM and was referred to as
a former SDS member, a check of Bufiles revealed that one
[redacted], possibly identical with the above [redacted]
[redacted], was the subject of a security investigation,
your file 100-[redacted]. Accordingly, conduct appropriate
investigation to determine identity of [redacted] and either
reopen your file on [redacted] or institute a separate
investigation of her in line with the above instructions
concerning the other individuals who are identified as
former SDS members. Advise the Bureau concerning results
of your determination.

JPR:rm
(6)



REC-52

100-358086-34-779

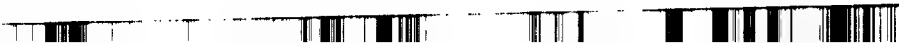
12 DEC 2 1971

EX-100

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
DeLoach _____
Evans _____
Malone _____
McGuire _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____

53 DEC 9 1971

MAIL ROOM ☐ TELETYPE UNIT ☐



1 - Mr. S. S. Czarnecki
1 - Mr. L. J. Brune
1 - Mr. W. L. Smith

SAC, New York

800

12/13/71

Director, FBI (100-358086)

1 - Mr. D. R. Norie
1 - Mr. L. A. Crescioli
1 - Mr. S. F. Phillips

SECURITY INVESTIGATIONS OF INDIVIDUALS
(INTERNAL SECURITY)

ReBulet 11/2/71 to Albany, copies all field offices,
dual captioned concerning YSA and SWP.

Referenced letter contained instructions concerning
investigations of individuals affiliated with the captioned
organizations with emphasis upon membership data. Specific
reference is made to bottom of page 2 and top of page 3 of
referenced letter calling to attention that it was apparent
to the Bureau that many offices were not reviewing the weekly
newspapers of the two organizations.

In connection with the need for individual
investigations concerning those persons associated with the
YSA, Bureau reviewed the 10/22/71 issue of "The Young
Socialist Organizer" and checked the names of contributors
of all articles as well as the names of the publication's
staff. While it was found that many of these individuals
were already listed on the discontinued Security Index (SI)
and that one of the individuals, though not on the SI was
subject of a pending security investigation, there were eight
individuals listed who are neither on the SI nor the subjects
of main investigative files at the Bureau. These individuals
are listed as follows by field offices:

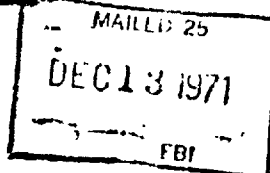
Atlanta

Chicago

Cleveland

Tolson _____
Felt _____
Rosen _____
Mohr _____
Bishop _____
Miller, E.S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Cleveland _____
Ponder _____
Bates _____
Lavel _____
Malone _____
Soyars _____
Tavel _____

2 - Atlanta
2 - Chicago
2 - Cleveland
2 - Minneapolis
2 - Seattle
1 - 100-427226 (YSA)
54 DE GRD (120) 324



5 DEC 14 1971

AWG
DC

SFP

UNRECORDED COPY FILED IN 100-427226-

Letter to New York
Re: Security Investigations of Individuals
100-358086

Minneapolis [REDACTED]

New York [REDACTED]

Seattle [REDACTED]

The respective recipients should check files to determine whether or not there is a pending investigation concerning the particular subject(s) listed. If none pending, open immediately for appropriate investigative attention and at an early date submit correspondence to the Bureau in individual case caption with reference to instant letter. If investigation is already underway but no communication has yet been had with the Bureau, advise by letter in individual case caption, making reference to instant letter, status of investigation and when nonprosecutive summary report may be expected. It is noted that some of the names listed, such as [REDACTED] and [REDACTED], are of very common nature and it may be that there is already pending with Bureau an individual investigation. In such instance, advise Bureau in individual case caption, making reference to instant letter, and identify the Bureau file number or prior correspondence with Bureau.

1 - Mr. A. H. Floyd
1 - Mrs. J. P. Reed

801

12/14/71

SAC, New York

Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(NEW LEFT SECTION)

ReNKairtel and LHM, dated 11/24/71, captioned "New University Conference (NUC), IS-New Left," copy to recipient offices.

In addition to other data, referenced material shows activity by [redacted] and [redacted], all from New York, [redacted] of New Jersey and [redacted] of Maryland. Bufiles fail to identify the above. Accordingly, offices covering areas of the above are to conduct investigation to identify them and advise the Bureau under individual captions in line with instructions in Bulet to Albany, 10/27/71, captioned "Security Investigations of Individuals."

2 - Newark
2 - Baltimore

JPR:rsm
(9)

REC-59.

EX-100

100-358086-34-801

22 DEC 16 1971

Mr. Tolson	_____
Mr. Felt	_____
Mr. Rosen	_____
Mr. Mohr	_____
Mr. Bishop	_____
Mr. Miller, ES	_____
Mr. Callahan	_____
Mr. Casper	_____
Mr. Conrad	_____
Mr. Dalbey	_____
Mr. Cleveland	_____
Mr. Ponder	_____
Mr. Bates	_____
Mr. Tavel	_____
Mr. Walters	_____
Mr. Soyars	_____
Tele. Room	_____
Miss Holmes	_____
Miss Gandy	_____

MAILED 5
DEC 14 1971
FBI

12/14/71 / AS/X
RECEIVED MAIL ROOM

UNITED STATES GOVERNMENT

Memorandum

802

TO : DIRECTOR, FBI

DATE: 12/17/71

FROM : SAC, NEW YORK

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
BUDED 5/15/72

ReBuairtels 11/15/71, and 12/6/71.

NY has reviewed the files of the Priority II subjects in accordance with the instructions in first referenced airtel and is in the process of sending the FD 122s in accordance with the instructions in the second airtel.

2-Bureau (RM)
1-New York

KRB:fam
(3)

EX-104

REC-48

100-358286-34-802

3 DEC 22 1971

RESEARCH SECTION



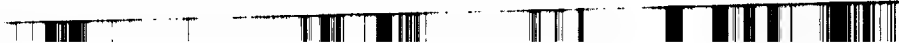
Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

100-358086-34-803 IN THIS FILE SKIPPED DURING
SERIALIZATION.

12/10/76

DK

U



804

1 - Mr. A. Rosen

1/17/72

SAC, New York

Director, FBI (100-358086 Sub 34)

PERSONAL ATTENTION

SECURITY INDEX
DELINQUENCY IN SECURITY AND
EXTREMIST MATTERS INVESTIGATIONS

- 1 - Mr. J. K. Ponder
- 1 - Mr. E. S. Miller
- 1 - All Section Chiefs in this Division
- 1 - Mr. J. F. McGuire
- 1 - Mr. W. P. Dix

ReBulet 11/17/71.

An analysis of your administrative report for the month of December, 1971, has been completed at the Seat of Government. Your office had an 8.3 percent delinquency in the 100 classification.

Closely follow this matter to insure that the delinquency decreases to a more acceptable level.

WPD:glw
(14)

NOTE:

See memorandum T. J. Smith to Mr. E. S. Miller, dated 1/14/72, captioned as above, prepared by WPD:glw.

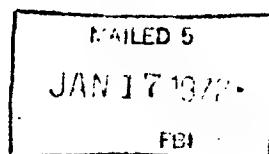
REC-60

100-358086-34-201

EX-100

16 JAN 18 1972

Mr. Tolson _____
Mr. Felt _____
Mr. Rosen _____
Mr. Mohr _____
Mr. Bishop _____
Mr. Miller, E.S. _____
Mr. Callahan _____
Mr. Casper _____
Mr. Conrad _____
Mr. DeLoach _____
Mr. Cleveland _____
Mr. Ponder _____
Mr. Sullivan _____
Mr. Tavel _____
Mr. Trotter _____
Tele. Room _____
Miss Holmes _____
Miss Gandy _____



F23
54 JAN 20 1972

MAIL ROOM TELETYPE UNIT

TJS
WPD

UNITED STATES GOVERNMENT

Memorandum

805

TO : DIRECTOR, FBI

DATE: 1/14/72

FROM : SAC, NEW YORK

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

ReNYlet 12/15/71, re status of ADEX review.

NY is in the process of sending FD 122's on all former Security Index subjects. Our procedure has been revised in accordance with the latest Bureau instructions and cases are now being opened for the purpose of ADEX review. When the Security Index cases are completed, of which there are about 2,700, the Reserve Index cases will be handled. NY has about 3,700 RI-A and RI-B subjects. All cases will be opened for ADEX review before 5/15/72.

An FD 122 will be sent on every SI subject. In the case of the Reserve Index subjects, a communication (FD-122) will be sent to the Bureau only when subject is being recommended for the ADEX.

REC-2/100-352086-34-805

2-Bureau (RM)
1-New York

KRB:fam
(3)

16 JAN 1972

RESEARCH SECTION

61 JAN 15 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

806

SAC, New York

Director, FBI (100-358086)

1 - Mr. W.H. Floyd
 1 - Mr. G.O. Watt
 1
 3/7/72
 1 - Mr. G.J. Lox
 1 - Mrs. J. P. Reed

SECURITY INVESTIGATIONS OF INDIVIDUALS
 (NEW LEFT SECTION)

ReNYrep 12/17/71, captioned "New Left Movement,
 IS-New Left."

Rerep, page 21, indicates that [REDACTED] is on the staff of Liberation News Service. A check of Bufiles reveals that one [REDACTED], possibly identical with the above [REDACTED], was the subject of a security investigation by Omaha. It is possible that New York subject is identical with subject of Omaha investigation. Omaha will reopen its case and conduct appropriate investigation to bring its case up to date. New York and Omaha will determine identity of New York subject, and if identical, handle in accordance with existing instructions. New York and Omaha advise the Bureau.

Page 113 of rerep listed [REDACTED] and [REDACTED] as the editorial staff of "The East Village Other." Bufiles fail to disclose security investigations concerning these individuals.

Among the staff members of the "Guardian," set forth on page 114, Bufiles fail to disclose security investigations concerning the following:

[REDACTED]
 [REDACTED]
 [REDACTED]

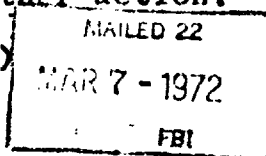
With regard to the above eight individuals, New York will check informants and established sources for information concerning their backgrounds, subversive activities and submit results under individual case captions, together with your evaluation as to further action.

2 - Omaha (100-7472)

JPR:rsk (9)

Mr. Tolson
 Mr. Felt
 Mr. Rosen
 Mr. Mohr
 Mr. Bishop
 Mr. Miller
 Mr. Callahan
 Mr. Casper
 Mr. Conrad
 Mr. Dalbey
 Mr. Cleveland
 Mr. Frazier
 Mr. Gale
 Mr. Rosen
 Mr. Sullivan
 Mr. Tavel
 Mr. Trotter
 Mr. Tele. Room
 Miss Holmes
 Miss Gandy

EX-107



REC-12

19 MAR 8 1972

MAR 14 1972

MAIL ROOM [] TELETYPE UNIT []

UNITED STATES GOVERNMENT

Memorandum

807

DATE: 4/14/72

TO : DIRECTOR, FBI

FROM : *[Signature]* SAC, NEW YORK

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
ADEX PROGRAM

As of this date, the NYO has opened approximately 1,750 of the 2,629 Security Index cases and approximately 950 of the 3,024 Reserve Index B cases for handling under the new ADEX Program. The 644 Reserve Index A cases of the NYO, as of yet, have not been opened.

1-7126
2-Bureau (RM)
1-New York

KRB:fam
(3)

EX-105

REC-22

100-358086-29-907

16 APR 19 1972

RESEARCH SECTION

5 MAY 21 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

808

1 - Mr. J. K. Ponder
1 - Mr. E. S. Miller

4/20/72

1 - Mr. W. A. Branigan
PERSONAL ATTENTION
1 - Mr. G. C. Moore
1 - Mr. W. R. Wannall
1 - Mr. R. L. Shackelford
1 - Mr. A. W. Gray
1 - Mr. T. J. Smith
1 - Mr. D. N. Lloyd

SAC, New York

Director, FBI (100-358086 Sub 34)

Index
DELINQUENCY IN SECURITY AND
EXTREMIST MATTERS INVESTIGATIONS

An analysis of your administrative report for the month of March, 1972, reveals a delinquency in the 100 classification of 10 percent. Insure that appropriate steps are taken by supervisory personnel to reduce this delinquency.

This matter will be closely followed.

DNL:smp:emp
(12)

NOTE:

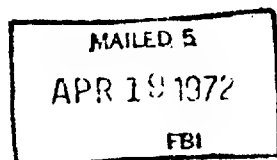
See memorandum T. J. Smith to Mr. E. S. Miller dated 4/18/72, captioned as above, prepared by DNL:smp.

5/1
DNL

EX-109 REC-28

100-358086-34-808

Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Miller, E. S. _____
Callahan _____
Casper _____
Conrad _____
Dalbey _____
Gandy _____
Glavin _____
Harbo _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holloman _____
Gandy _____



EM/

TSS/ELN

5/5
Jain

19 APR 20 1972

56 APR 26 1972

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

809

TO : DIRECTOR, FBI

DATE: 4/24/72

FROM : SAC, NEW YORK

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
ADEX PROGRAM

ReBuairtel to Albany and all offices 12/6/71, which set a deadline of May 15, 1972, for the opening of all cases on former Security Index and Reserve Index subjects to determine whether subjects qualify for the ADEX.

The NYO has handled all but 700 of the 2629 Security Index cases and 1300 of the 3688 Reserve Index cases, leaving a total of over 3000 still to be opened.

Because of the huge volume of work caused by the ADEX Program in NY, an additional 30 days to complete the opening of all these cases is being requested. UACB, NY will have the remaining cases open by June 15, 1972.

1-712C
2-Bureau (RM)
1-New York

KRB:fam
(3)

REC-117

100-358086-34-809

APR 26 1972

RESEARCH SECTION

5 MAY 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

810
1 - Mr. W. H. Floyd

SAC, New York

5/16/72

Acting Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(REVOLUTIONARY ACTIVITIES SECTION)

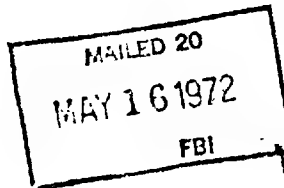
Reurtel dated 5/9/72 captioned "Protest Against
U.S. Bombing of North Vietnam at Columbia University, NYC,
April-May, 1972."

Retel named eleven individuals who had been
arrested in connection with a demonstration with charges
ranging from riot and inciting to riot to disorderly conduct.

Advise the Bureau concerning specific charges against
each individual listed and after checking your files, furnish
your evaluation as to further investigation in each instance.

WHF:rsm
(4) / 8/77

Tolson _____
Felt _____
Campbell _____
Rosen _____
Mohr _____
Bishop _____
Wilder, E.S. _____
Callahan _____
Asper _____
Soyars _____
Hox _____
Caldwell _____
DeLoach _____
Malone _____
McGuire _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Holmes _____
Gandy _____



REC-19

EX-109

100-358086-34-810

3 MAY 17 1972

3 MAY 18 1972

MAIL ROOM ☐ TELETYPE UNIT ☐

UNITED STATES GOVERNMENT

Memorandum

811

TO : ACTING DIRECTOR, FBI

DATE: 5/16/72

FROM : *[Signature]* SAC, NEW YORK

SUBJECT: *[Signature]* SECURITY INVESTIGATIONS OF INDIVIDUALS
ADEX PROGRAM

As of this time, the NYO has 770 Reserve Index - B cases, 644 Reserve Index A cases and 700 Security Index cases to be opened under the ADEX Program. These cases will be opened by June 15, 1972.

S

1-712c
2-Bureau (RM)
1-New York

KRB:fam
(3)

REC-19
EX-114

100 - 358086 - 34 - 811

6 MAY 19 1972

RESEARCH SECTION

51 MAY 24 1972 117

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 5/16/72

812

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: SAC, NEW YORK (157-5139)

SUBJECT: SECURITY INVESTIGATIONS
OF INDIVIDUALS
EXTREMIST MATTERS -
NATION OF ISLAM
(BUDED 5/20/72)

Reference Buairtel to Albany, dated 4/24/72.

In accordance with instructions set forth in
re Buairtel, the New York Office has opened 203 cases on
current male members of NOI Mosque #7, NYC.

REC-70

EX-112

20 MAY 18 1972

- (2) - Bureau (RM)
1 - New York (157-5139 SUB A)
1 - New York

RTB:sla (5)

RESEARCH SECTION

APR 57 1972

Sent _____ M Per _____

U. S. GOVERNMENT PRINTING OFFICE: 1971-412-138

UNITED STATES GOVERNMENT

Memorandum

813

TO : ACTING DIRECTOR, FBI (100-358086) DATE: 5/26/72

FROM : SAC, NEW YORK (100-97061)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
(REVOLUTIONARY ACTIVITIES SECTION)

Re Bureau letter dated 5/16/72.

An airtel and LHM, captioned "Protest Against U.S. Bombing of North Vietnam at Columbia University, NYC, April-May, 1972" is being prepared by the New York Office and will reach the Bureau shortly.

Comments requested by referenced Bureau letter will be incorporated in the airtel.

REC 43

EX-105

2-Bureau (RM)
1-New York
AEF:JSW
(3)

3 JUN 1 1972



5 JUN 9 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

RESEARCH SECTION
Rev. 1/1/72

UNITED STATES GOVERNMENT

Memorandum

TO : ACTING DIRECTOR, FBI

FROM : *[Signature]* SAC, NEW YORK

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS

DATE: 6/21/72 *814*

ST
[Signature]

With the establishment of the ADEX, we have greatly increased our dissemination to Secret Service. In 1969, the moratorium went into effect on routine Priority II & III Security Index subjects during which time no reports or LHMs were written on these subjects for dissemination to Secret Service. Now with the establishment of the ADEX, we are writing reports or LHMs on most of the old Security Index subjects plus a fourth category of people with little or no current subversive activity, who are often elderly and were not previously thought to be dangerous enough to require investigation or dissemination to Secret Service.

It is suggested that the question of dissemination to Secret Service be made an independent separate decision at the time each report or LHM is written. The contents of the report and the dangerousness of the subject could be considered at that time in deciding whether Secret Service should be advised. It is important to remember that our reasons for listing someone on the ADEX are not necessarily the reasons Secret Service would use to consider them a threat to the President. Nevertheless, at the present time, we routinely disseminate to Secret Service in virtually all ADEX cases. *ay*

This situation can be compared to the manner in which we disseminate security reports on organizations to local military intelligence agencies. Until about one year ago, we disseminated practically every report that was written. Now we disseminate only when one of the military intelligence agencies has an interest or a need for information in the report. The Bureau has an opportunity to review these decisions by the field when the reports reach the Bureau, as the dissemination that was made is clearly shown on the cover pages or administrative pages. It is recommended a similar policy be established in regard to our dissemination to Secret Service of reports on individuals.

2-Bureau (RM)
1-New York

KRB:fam
(3)

REC 17

EX-105

3 JUN 23 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan



100-358086-34-814
RESEARCH SECTION

814
SAC, New York REC-124
111-358186-34-814

Acting Director, FBI

SECURITY INVESTIGATIONS
OF INDIVIDUALS

1-Mr. E.S. Miller
1-Mr. W.A. Branigan
1-Mr. A.J. Decker
7/27/72

1-Mr. A.W. Gray
1-Mr. G.C. Moore
1-Mr. R.L. Shackelford
1-Mr. T.J. Smith
1-Mr. J.M. Sizoo
1-Mr. J.F. Miller

Reurlet 6/21/72 suggesting that dissemination of reports and LIHMs on ADEX subjects to United States Secret Service be done after evaluation of each case rather than automatically in all ADEX cases.

Your suggestion is well taken and is under consideration as part of a review of the entire ADEX system.

Presently our dissemination policy with regard to Secret Service is governed by an 11/26/71 agreement between Secret Service and the Bureau. Section IV B of that agreement, printed in Section 102 G, Volume 4, Manual of Instructions, sets forth the types of material to be referred to Secret Service.

The agreement provides that we will furnish information on individuals who present a potential or actual threat to the U. S. internal security, and consequently could present a danger to the President and other officials whose safety is within Secret Service responsibilities.

Individuals are included in the ADEX based on an evaluation that they present a potential or actual threat to the U. S. internal security, and consequently information concerning them is routinely furnished to Secret Service.

Headquarters is currently reviewing and reevaluating the entire ADEX system. Dissemination of information regarding ADEX subjects is being considered. Until the results of this entire review are completed, please continue the present policy of disseminating reports and LIHMs regarding all ADEX subjects to Secret Service.

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Holloman _____
Mr. Armstrong _____
Mr. Herwig _____
Mrs. Neenan _____

NOTE:

JMS:mkf/wmc (12)

MAILED 22

JUL 27 1972

FBI

See New York letter 6/21/72, same caption.

AUG 11 1972

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

815

TO: ACTING DIRECTOR, FBI
FROM: SAC, NEW YORK (100-163019) (C)
SUBJECT: SM - REVOLUTIONARY ACTIVITIES
(OO:NY)

DATE: 6/30/72

Re Bureau letter dated 3/7/72 and captioned, "SECURITY INVESTIGATIONS OF INDIVIDUALS (NEW LEFT SECTION)".

The captioned subject is a white male, born in 1937 and is married. He is the President and Editor of the "[REDACTED]", a bi-weekly newspaper which is published at [REDACTED] NY, NY.

A review of the subject's file and the NYO indices does not reflect any information indicating membership in a basic revolutionary organization during the past five years; any leadership or activist positions in affiliated fronts of revolutionary organizations; or participation in the activities of such organizations during the past three years.

However, NYO indices does contain pertinent information which indicates that the subject was one of the group of 25 artists, writers and musicians whose names appeared in one Youth International Party (YIP) press release of 1/1/68, as founders of the YIP. These individuals were not the leaders of YIP, ABBIE HOFFMAN and JERRY RUBIN were the leaders of YIP. Most of these individuals including the subject, rarely let their names be used and were not actually affiliated with YIP, according to the informant who furnished this information.

The subject's name was included on the New York mailing list in April, 1970.

2-Bureau (RM)
1-New York

JTO:ems
(3)

REC-72

EX-112

100-358019-34-815
JUL 5 1972

Rev. of Sect.



JUL 1 1972 Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

NY 100-163019

In addition, in 1969 he was listed as a speaker, who was connected (in 1966) with the Underground Press Syndicate (UPS) in the catalog of the Movement Speakers Bureau. *1/16/74*

Also he was a faculty member in 1965 at the Free University of New York where he taught a course in poetry.

The following confidential informants, who are familiar with radical and revolutionary activities in the NYC area, were contacted in May and June, 1972, but they advised that they do not know him and could not furnish any information concerning him:

[REDACTED]

In view of the above, no further investigation is being conducted by the NYO at this time, because the subject's activities do not justify inclusion on the ADEX.

However, the NYO will remain alert for any indication of such activity on the part of the subject at which time appropriate action would be undertaken.

Since there is no further outstanding investigation to be conducted, this case is being placed in a closed status.

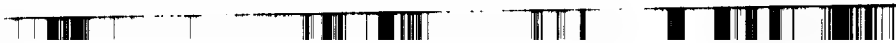


100-358086-34-816 IN THIS FILE SKIPPED DURING
SERIALIZATION.

12/10/76

JK

C



1 - Mr. P. Eikenberry

SAC, New York

817
7/21/72

Acting Director, FBI (100-358086)

SECURITY INVESTIGATIONS OF INDIVIDUALS
(REVOLUTIONARY ACTIVITIES SECTION)

ReNYrep 7/5/72, captioned "Liberation Magazine,
IS-RA."

On cover page B of rerep, you indicated that no active investigations were conducted on [redacted] and [redacted]. Since those individuals are identified with the Liberation Collective, you should check your files and contact informants for any information concerning their backgrounds, subversive activities and their propensity for violence. Submit results under individual case captions, together with your evaluation as to further action.

UPB:rsm
(4) *18M*

Z

EX-117

REC-60

100-358086-311-817

Felt _____
Bates _____
Bishop _____
Callahan _____
Campbell _____
Cleveland _____
Conrad _____
Dalbey _____
Jenkins _____
Marshall _____
Miller, E.S. _____
Ponder _____
Soyars _____
Walters _____
Tele. Room _____
Mr. Kinley _____
Mr. Armstrong _____
Mr. Herr _____

MAILED 5
JUL 21 1972
FBI

19 JUL 24 1972

54 JUL 25 1972

TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

818

TO : ACTING DIRECTOR, FBI

DATE: 7/26/72

FROM : SAC, NEW YORK

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
ADEX PROGRAM

ReBu 0-7 requesting progress report on ADEX review.

New York has opened all the old Security Index and Reserve Index cases for the purpose of considering these subjects for inclusion on the ADEX.

1-712c

EX 101

REC-70

100-358086-345-818

JUL 28 1972

2-Bureau
1-New York

KRB:jal
(3)

RESEARCH SECTION

65 AUG 10 1972

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

FBI

Date: 10/20/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: ACTING DIRECTOR, FBI

FROM: J. M. L., NEW YORK

SUBJECT: ADMINISTRATIVE INDEX (ADEX) REVISION
ESTIMATED MANPOWER SAVINGS
BUDED: 10/20/72

ReBu airtel to all offices dated 10/2/72.

The information requested in re Bu airtel, as it pertains to the NYO, is as follows:

1. Estimated Agent workdays per month which would have been expended in verifying and reporting Category III & IV under old ADEX schedule; 320 Agent workdays per month.

2. Estimated Agent workdays per month now required to review cases in these categories as they are reopened under old schedule to determine if they meet current criteria; 20 Agent workdays per month.

3. Estimated savings; 300 Agent workdays per month.

NY had 1,674 subjects in Category III and 408 in Category IV of the ADEX. This is a total of 2,082. If an equal number were handled each month, this would come to 173 1/2 cases each month.

The above figures are for the entire NYO, including both the Espionage and Internal Security Divisions.

2-Bureau (RM)
1-New York

KRB:cm
(4)

REC-64

100-358086-34-819

10 OCT 23 1972

51 DEC 7 1972

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

RECEIVED

819

In accordance with the instructions in re airtel, no allowance was made in arriving at the above figures for any additional investigation or reporting on former Category III and IV subjects, although a number of requests have been received from the Bureau for reports or LHMs on former Category III and IV subjects.

The manpower being saved as a result of the new ADEX regulations is being reallocated to work on Security Informant Development and investigation of revolutionary activities and Weathermen fugitives.

UNITED STATES GOVERNMENT

Memorandum

821

TO : ACTING DIRECTOR, FBI (100-358086) DATE: MAR 6 1973

FROM : JFM SAC, NEW YORK (100-177228)(C)

SUBJECT: SECURITY INVESTIGATIONS OF INDIVIDUALS
(REVOLUTIONARY ACTIVITIES SECTION)

ReNKlet to Bureau, 1/15/73; Bulet to NK, 11/2/72;
and NKlet to Bureau, 9/29/72, captioned "DEMONSTRATION AGAINST
VIETNAM WAR AT INSTITUTE FOR DEFENSE ANALYSIS (IDS), PRINCETON
UNIVERSITY, PRINCETON, NJ, SPONSORED BY UNIVERSITY ACTION GROUP
(UAG), PRINCETON UNIVERSITY, PRINCETON, NJ, 5/10/72, IS-RA
(STAG)(VIDEM)."

Referenced NK letter, dated 9/29/72 indicated that
the following individuals were arrested by the Princeton Boro,
NK Police Department during the anti-war demonstration sponsored
by the University Action Group (UAG) at the Institute for
Defense Analysis (IDA), Princeton University, Princeton, NJ,
5/10/72: